



Homeless Services Consortium Board of Directors Meeting
February 15, 2019
11am-1pm
The Road Home
890 W. Wingra Dr.

AGENDA (AMENDED)

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from January 18, 2019 (5 minutes)
3. Peer Support Presentation: Takisha Jordan (30 minutes)
4. Shelter Diversion: Presentation and Discussion: Tara Barica (30 minutes)
5. Discussion on how to use current resources to serve households who are doubled up/self-paying at hotels (25 minutes)
6. Approval of extra EHH funds – Sarah Lim (10 minutes)
7. Approval of Written Standards: Outreach – Transitional Housing: Torrie Kopp Mueller (15 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

March 15th
April 19th
May 17th
June 21st
July 19th
August 16th
September 20th
October 18th
November 15th
December 20th