



Homeless Services Consortium Board of Directors Meeting
May 18, 2018
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA: Amended

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from April 20, 2018
3. Update on Board Seats
4. Youth Summit Update: Jani Koester
5. Schedule Board Members to attend Site Visits with CoC Coordinator: Torrie Kopp Mueller
6. Update on Coordinated Entry: Maggie Carden, ICA
7. Review of representation for POS meetings: Torrie Kopp Mueller
8. Discussion on Goal 4.3.2 of the Community Plan to Prevent and End Homelessness: Torrie Kopp Mueller
9. Discussion and vote on priorities for FY2017 CoC Funding Competition
10. Housing First Self-Assessment Review: Torrie Kopp Mueller
11. Discussion: What does it mean to be a member of the Homeless Services Consortium?: Torrie Kopp Mueller
12. Discussion: Should the Homeless Services Consortium pursue becoming a 501(c)(3)?: Torrie Kopp Mueller
13. Committee Updates: Board Members/Torrie Kopp Mueller
 - a. Core Committee
 - b. Governance and Nominating
 - c. Community Plan Oversight
 - d. Education and Advocacy
 - e. Point In Time
 - f. Shelter Provider's
 - g. Funders
14. CoC Coordinator Update: Torrie Kopp Mueller
 - a. Participant Interest Form
 - b. Upcoming Conferences/Trainings
 - c. Monitoring Tool
 - d. Interagency Council on Homelessness
 - e. By-Laws

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

June 15th

July 20th

August 17th

September 21st

October 19th

November 16th

December 21st