



Homeless Services Consortium Board of Directors Meeting
June 15, 2018
1:30pm-3:30pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from May 18, 2018
3. Beacon Update: John Adams, 10 minutes
4. Discussion on By-laws and Board Seats
5. Discussion and Approval of EHH Funds, 30 minutes
6. Discussion and Approval of Written Standards Prevention Eligibility and Prioritization Tool
7. Housing First Self-Assessment Review: Torrie Kopp Mueller
8. 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

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

July 20th
August 17th
September 21st
October 19th
November 16th
December 21st