



Homeless Services Consortium Board of Directors Meeting
September 21, 2018
11:00 AM – 1:00 PM
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from August 27, 2018
3. Review and approval of Section 1 of the Written Standards – Torrie Kopp Mueller
4. Review and approval of Memorandum of Understanding with Transition Education Program – Torrie Kopp Mueller
5. Discussion on data around race and homelessness – Matt Julian
6. NOFA Process Debrief – Torrie Kopp Mueller
7. Discussion on role of board in engaging other sectors – Takisha Jordan
8. Discussion on housing navigation services
 - a. Kris Sheehan from Community Action Coalition – Housing Resource Desk
 - b. Brenda Konkel from Tenant Resource Center – Housing Case management trainings

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

October 19th

November 16th

December 21st