



Homeless Services Consortium Board of Directors Meeting
April 17, 2020
11am-1pm

Join Zoom Meeting

<https://zoom.us/j/97391412816>

Meeting ID: 973 9141 2816

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Find your local number: <https://zoom.us/u/aeCVVMGxsy>

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from March 20, 2020 & April 2, 2020 - Dana Stokes
3. Treasurer's Report – Lane Hanson
4. Update on statement re: late fees – Lane Hanson
5. Assignment of work group to develop plan with Youth Action Board – Torrie Kopp Mueller
6. Approval of letter advocating for CoC projects to be renewed without competition
7. Approval of thank you letter to community – Matt Julian
8. Discussion on funding priorities for COVID-19 money
9. Update on COVID-19 Response – Torrie Kopp Mueller

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th