



Homeless Services Consortium Board of Directors Meeting  
March 16, 2018  
11am-1pm  
30 W Mifflin St, Floor 10, Room 1000 B

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Approval of Minutes from February 23, 2018
3. Election of Board Secretary
4. Discussion on Board Member Representation on CoC Committees
5. EHH Funding; Vote on Priorities, Scoring Spreadsheet, Ranking Process, Funding Allocation Plan, Supplemental Application Questions
6. Review of Written Standards Prevention Evaluation; Vote on future of Prevention Standards
7. Continue conversation on Wisconsin Coalition Against Homelessness
8. Continue conversation on Built for Zero and priority for Vets: Vote to follow Written Standards or continue with current practice
9. CoC Coordinator Update

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM.

April 20<sup>th</sup>  
May 18<sup>th</sup>  
June 15<sup>th</sup>  
July 20<sup>th</sup>  
August 17<sup>th</sup>  
September 21<sup>st</sup>  
October 19<sup>th</sup>  
November 16<sup>th</sup>  
December 21<sup>st</sup>