



Homeless Services Consortium Board of Directors Meeting
May 19, 2017
11am-1pm
30 W Mifflin St, Floor 10

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from April 25, 2017
3. ETH funding update: Sarah Lim
4. Vote on Briarpatch Wavier Request: Written Standards Committee
5. Approval of Diversion and Outreach Sections of Written Standards: Written Standards Committee
6. Board Agreements and Job Descriptions: Torrie Kopp Mueller
7. Vote on Membership to Housing First Coalition
8. CoC Coordinator Update

Adjourn