



Homeless Services Consortium Board of Directors Meeting  
June 9, 2017  
11am-1pm  
30 W Mifflin St, Floor 10, Room 1000 B

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Approval of Minutes from May 19, 2017
3. Overview of Continuum of Care (CoC) Notice of Funding Availability (NOFA) Funding Process
4. Review of Performance Spreadsheet
5. Review of Supplemental Questions and Scoring Sheet
6. Approval of CoC funding priorities
7. Approve slate of members of NOFA review team

#### Adjourn

Future Meetings: All meetings are scheduled from 11AM-1PM

June 23<sup>rd</sup>

July 28<sup>th</sup>

August 25<sup>th</sup>

September 22<sup>nd</sup>

October 27<sup>th</sup>

November 17<sup>th</sup>

December 15<sup>th</sup>