



Homeless Services Consortium Board of Directors Meeting
July 28, 2017
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions: 2 minutes
2. Approval of Minutes: 2 minutes
3. Update on the Beacon: 20 minutes
4. Discussion and Approval of ETH Funding Slate: 20 minutes
5. Discussion and Feedback on Draft RFP for City's Summer Funding Process: 20 minutes
6. Approval of Board member to sit on City RFP Review Panel: 5 minutes
7. Approval of NOFA Review Team: 5 minutes
8. Approval of CoC Application Review, Scoring, Ranking and Selection Policy and Procedures: 20 minutes
9. Review of Committee Restructure and Board Participation on Committees: 15 minutes
10. Schedule Special Board Meeting for NOFA Approval: 5 minutes
11. CoC Coordinator Update (will provide in writing)

Adjourn

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

August 25th
September 22nd
October 27th
November 17th
December 15th