



Homeless Services Consortium Board of Directors Meeting
August 25, 2017
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes
3. Review evaluation on Prevention Section of Written Standards
4. Review Performance Spreadsheet for CoC Funding Process
5. Review and Approve Monitoring Policies and Procedures for CoC Funded Programs
6. CoC Coordinator Update

Adjourn

Future Meetings:

September 8th 2PM-4PM: Special meeting to approve CoC Funding

All meetings are scheduled from 11AM-1PM

September 22nd

October 27th

November 17th

December 15th