



Homeless Services Consortium Board of Directors Meeting
November 17, 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 October 27, 2017
2. Review and Vote on Compensation Policy
3. Review and Vote on Emergency Transfer Plan for Written Standards
4. Discuss and Vote on continued membership with Wisconsin Coalition Against Homelessness
4. Community Plan: Approve 8 objectives to focus on in 2018

Adjourn

Future Meetings:

All meetings are scheduled from 11AM-1PM
December 15th