



Homeless Services Consortium Board of Directors Meeting
December 15, 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 November 17, 2017
3. Recognition of outgoing Board members
4. Review and Vote on Compensation Policy
5. Review and Vote on Coordinated Entry Policies and Procedures
6. Discussion and Vote on representation for Interagency Council on Homelessness
7. Discussion for onboarding of new Board members and plan for new officers

Adjourn