



Homeless Services Consortium Board of Directors Meeting
May 17, 2019
11am-1pm
Madison Water Utility
119 East Olin Ave.

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from April 19, 2019 (5 minutes)
3. Approval of Monitoring Tool and Policies for CoC-funded projects: Torrie (30 minutes)
4. Approval of Coordinated Entry Written Standards: Maggie (30 minutes)
5. Approval of updates to HMIS Governance Documents: Torrie (30 minutes)
6. CoC Membership Application Draft: Review and Comments: Torrie (20 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

June 21st

July 19th

August 16th

September 20th

October 18th

November 15th

December 20th