



Homeless Services Consortium Board of Directors Meeting

June 19, 2020

11:00am-1:00pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/940776333>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 940-776-333

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from May 15, 2020 - Melissa Mennig (5 minutes)
3. Thank you to Dana – Melissa Mennig (5 minutes)
4. Nomination & Election of Board President – Melissa Mennig (20 minutes)
5. Approval of State ESG-CV RFP – Sarah Lim (45 minutes)
6. Approval of Supplemental Written Standards – Melissa Mennig (10 minutes)
7. Approval of HMIS Governance Documents – Maggie Carden (10 minutes)
8. Feedback on By-Laws – Maggie Carden (20 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th