



## Homeless Services Consortium Board of Directors Meeting

August 21, 2020

11:00am-1:00pm

Zoom.us

Meeting ID: 829 4711 1602

Passcode: 399587

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/j/kdc0ZqByMH>

## AGENDA

### Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from July 17, 2020 - Melissa Mennig (5 minutes)
3. Treasurer's Report – Lane Hanson (5 minutes)
4. Doubled-up Work Group Update – Jani Koester (5 minutes)
5. Update on ESG-CV Request for Proposals (RFP) – Sarah Lim (15 minutes)
6. Approval of ESG-CV RFP Review Committee – Sarah Lim (15 minutes)
7. Presentation & Approval of HSC Lived Experience Committee – Lived Experience Work Group(20 minutes)
8. Presentation & Approval of HSC Doubled-up Committee – Jani Koester & Lisa Hemauer(20 minutes)
9. Approval of Written Standards: Introduction, Program Standards, List of Acronyms & Glossary, Websites for Additional Information – Torrie Kopp Mueller (15 minutes)
10. Built for Zero Presentation – Torrie Kopp Mueller (15 minutes)

### Adjourn

### Future Meetings:

All Meetings are scheduled from 11AM-1PM

September 18th

October 16th

November 20th

December 18th