



Homeless Services Consortium Board of Directors Meeting  
November 20, 2020  
11:00am-1:00pm  
Zoom.us

Meeting ID: 989 4353 0787  
Passcode: 944105  
1-312-626-6799

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Vote to approve Minutes from October 16, 2020 - Melissa Mennig
3. Treasurer's Report – Lane Hanson
4. Doubled-up Work Group Update – Jani Koester
5. Discussion and vote – Draft Rules of Order for HSC Board – Workgroup Members
6. ESG- CV funds – 2<sup>nd</sup> allocation from state
  - a. Funding Priorities – Discussion & Vote
  - b. RFP – new or use existing apps? – Discussion & Vote
  - c. If new, additional questions to include? – Discussion & Vote
  - d. Review Committee Composition – Discussion & Vote

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM  
December 18th