



Homeless Services Consortium Board of Directors Meeting  
October 19, 2018  
11:00 AM – 1:00 PM  
215 Martin Luther King Jr. Blvd., Room 302

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Approval of Minutes from September 21, 2018
3. Approval of Transfer Request Form – Torrie Kopp Mueller
4. Review and approval of Memorandum of Understanding with Transition Education Program – Torrie Kopp Mueller
5. NOFA Process Debrief – Torrie Kopp Mueller
6. Discussion on role of board in engaging other sectors – Takisha Jordan
7. Discussion on housing navigation services
  - a. Brenda Konkel from Tenant Resource Center – Housing Case management trainings
8. Review and approve CoC funding training policies – Torrie Kopp Mueller
9. Quarterly Update on CoC Monitoring – Torrie Kopp Mueller
10. Quarterly Update on Compensation funds – Torrie Kopp Mueller
11. Update on HSC Chair, Vice Chair and Board nominations – Torrie Kopp Mueller
12. Discuss location for November and December Board meetings

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM.

November 16<sup>th</sup>

December 21<sup>st</sup>