October 2022 Meeting Agenda

Facilitator: Kim Sutter
Notetaker: ask for volunteer

1. Introductions

2. Review election process and tasks
   a. Create list of potential membership chairs, recruit if possible
   b. Send out candidate questions
   c. Send out candidate slate to membership
   d. Get on HSC Membership meeting agenda for October
   e. Create final ballot w/ write-in slots (present and absentee)
   f. Create and send out list of eligible voters
   g. Announce elected seats

3. Review and revise HSC Bylaws

4. Review progress on Board training topics, address any questions
   Brenda → street outreach, prevention
   Brad → permanent supportive housing, board orientation
   Chara → rapid rehousing, categories of homelessness
   Melissa → housing first, diversion, transitional housing
   Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation

5. Walk-on items (as time allows)

6. Next meeting
   Tuesday, 11/15 @ 2:30pm
   Facilitator: TBD
   Notetaker: TBD

*If you need meeting materials in another format, please contact Kim Sutter at ksutter@porchlightinc.org.