



Homeless Services Consortium Board of Directors Meeting

December 18, 2020

11:00am-1:00pm

Zoom.us

Meeting ID: 978 1140 3853

Passcode: 271028

1-312-626-6799

AGENDA

Call to Order and Welcome

Introductions

Vote to approve Minutes from November 20, 2020 - Melissa Mennig

Reports

- Treasurer – Lane Hanson

Discussion Topics

- Thank you & recognition to outgoing board members – Torrie Kopp Mueller
- ESG- CV Funds Update – Sarah Lim
- 2021 Officer Positions – Melissa Mennig
- 2021 Visioning – Jael Currie

Action Items and Proposals

- Written Standards: Introduction, Program Standards, List of Acronyms & Glossary, Websites for Additional Information- Torrie Kopp Mueller
 - **Proposal**
 - **Approve the updates made to the Introduction, Program Standards, List of Acronyms & Glossary and Websites for Additional Information Sections of the Written Standards as presented.**
- Draft rules of Order for HSC Board
 - **Proposal**
 - **Approve the Rules of Order for the HSC Board as presented.**

Adjourn