



Homeless Services Consortium Board of Directors Meeting

May 15, 2020

11:00am-1:00pm

Zoom Meeting

Meeting ID: 842 9511 0816

Password: 327332

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from April 29, 2020 and May 5, 2020 - Dana Stokes (5 minutes)
3. Update on Doubled-up Work Group and United Way Funds – Jani Koester (5 minutes)
4. Approval of EHH Funding Slate – Sarah Lim (30 minutes)
5. Discussion & Approval of COVID-19 Funding Priorities & Advocacy Agenda – Torrie Kopp Mueller (15 minutes)
6. Approval of ESG-CV Funding Slate, Stage 1 – Sarah Lim (30 minutes)
7. Discussion of ESG-CV Request for Proposal (RFP) – Sarah Lim (20 minutes)
8. Approval of Supplemental Written Standards – Torrie Kopp Mueller (10 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th