



Homeless Services Consortium Board of Directors Meeting  
October 16, 2020  
11:00am-1:00pm  
Zoom.us

Meeting ID: 829 1833 7145  
Passcode: 671376  
1-312-626-6799

### AGENDA

#### Call to Order and Welcome

1. Introductions
2. Vote to approve Minutes from September 25, 2020 - Melissa Mennig
3. Treasurer's Report – Lane Hanson
4. Doubled-up Work Group Update – Jani Koester
5. Vote to approve updates to HSC Lived Experience Compensation Policy – Tara Wilhelmi
6. Vote to approve updates to Supplemental Written Standards – Torrie Kopp Mueller
7. ESG-CV update and discussion on State's next allocation – Sarah Lim
8. Discussion on Board Recruitment – Liz Duffy
9. Vote to approve updates to Written Standards: Introduction, Program Standards, List of Acronyms & Glossary, Websites for Additional Information, Prevention Services – Torrie Kopp Mueller

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM  
November 20th  
December 18th