



Homeless Services Consortium Membership Meeting Minutes

Tuesday, September 22, 2020

1:00 pm – 2:30pm

Via Zoom

1. **Board & Committee Updates** [10 minutes] Board Member, Committee Chairs
 - **Doubled Up Work Group** – meeting today, looking at how United Way funds were spent and discussion of becoming an HSC Committee
 - **Bylaws Q&A Session** – will be covered in presentation
 - **Core Committee** – discussing transfer process from program to program, looking at damage costs and how to alleviate this through possible landlord mitigation fund
 - **Community Plan to Prevent and End Homelessness Oversight Committee** – working on grassroots/faith-based organizations mapping project
 - **Funders Committee** – sent out providers survey for gaps analysis project, will be working on survey for people who are accessing services
 - **Shelter Providers Committee** – will meet in October, Preston Patterson will serve as a new co-chair
 - **HSC Board of Directors** – had update from doubled-up workgroup, reviewed funding slate for ESG-CV funds from the Review Committee, will have special board meeting to further discuss the funding slate, did not get to agenda item on Written Standards
 - **Governance and Nominating Committee** – presentation will cover updates
 - **Education and Advocacy Committee** – new Chair, Lane Hanson, will have new meeting time, considering asks for City/County Budget
2. **Bylaws Change Proposal** [20 minutes] Melissa Mennig & Takisha Jordan
 - In-depth Q&A session will be held on September 28th at 11 AM.
 - See slides from Power Point.
 - https://docs.google.com/presentation/d/1PXK664Ap77BQefi3iybNMcr7v-2d7dA-RMAmp2_Rfb4/edit#slide=id.p
3. **Lived Experience Committee Description** [10 minutes] LEC Members
 - In the past talked about the Lived Experience Committee with the HSC.
 - Took it to the Board for approval and are now here to add it to the bylaws.
 - Plan to have this committee review recommendations before they are brought to the Board of Directors
 - Hope to partner with funders during monitoring process to go to agencies
4. **2021 Board Nominations & Election** [10 minutes] Torrie Kopp Mueller
 - Board, HSC Chair and Co-Chair elections will happen at December HSC Meeting
 - Will seek nominations for seats: homeless services agency, at-large and lived experience of homelessness
 - Board meets monthly for 2 hours, will be some outside work: reading/reviewing documents
 - Exploring ways to provide more support to new Board members
 - Will possibly have Q&A with board members at next HSC Meeting

5. **To Help, Fix, or Serve?** [35 minutes] Jael Currie

- Jael shared the below image, went into breakout rooms to discuss and then shared as the large group



- Helping, Fixing or Serving? <https://www.lionsroar.com/helping-fixing-or-serving/>
 - Jael shared excerpts from the article

6. **Announcements** [5 minutes] Everyone

The Road Home is still hiring. Connect with Melissa if interested melissam@trhome.org

Jael ended the meeting with this quote:

"In case no one told you today, you are needed, you are stronger than you think, you are doing great, you deserve the best, you are here for a reason. Don't give up!"