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](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
   
   ![Image](https://www.lionsroar.com/helping-fixing-or-serving/)

   - Helping, Fixing or Serving? [https://www.lionsroar.com/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](mailto: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!"