



Homeless Services Consortium Board of Directors Meeting
April 29, 2020
1pm-2pm

Join Zoom Meeting

<https://zoom.us/j/98472371503>

Meeting ID: 984 7237 1503

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Find your local number: <https://zoom.us/u/aeCVVMGxxy>

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from April 17, 2020 - Dana Stokes
3. Update from Doubled-up Work Group – Kathy Kamp
4. Overview of the ESG-CV funds (supplemental allocation of ESG funds authorized by the CARES Act) – Sarah Lim
5. Discussion and approval on the process of allocating the ESG-CV funds within the Dane CoC – Sarah Lim

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th