



Homeless Services Consortium Board of Directors Meeting

July 17, 2020

11:00am-1:00pm

Zoom.us

Meeting ID: 886 6450 5652

Password: 541909

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Find your local number: <https://us02web.zoom.us/j/kZEJNcL63>

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from June 19, 2020 - Melissa Mennig (5 minutes)
3. Treasurer's Report – Lane Hanson (10 minutes)
4. HMIS RFP Process Review & Approval of ICA's Plan Moving Forward – Adam Smith (30 minutes)
5. Nomination & Election of Board President – Melissa Mennig (20 minutes)
6. Approval of Supplemental Written Standards – Melissa Mennig (10 minutes)
7. ESG Updates and Review of ESG Priorities set by Board members – Torrie Kopp Mueller (15 minutes)
8. HSC Committees – discussion on bringing equity into work – Torrie Kopp Mueller (25 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

August 21st

September 18th

October 16th

November 20th

December 18th