



Homeless Services Consortium Board of Directors Meeting
April 19, 2019
11am-1pm
The Progress Center for Black Women
5936 Seminole Centre Court, Suite 211 (Garden Level)

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from March 15, 2019 (5 minutes)
3. Introduction of Center for Community Stewardship and work with youth Action Board: Robin (10 minutes)
4. Approval of Performance Spreadsheet: Torrie (5 minutes)
5. Approval of Supplemental Questions for CoC Competition: Torrie (10 minutes)
6. Approval of Scoring Tool for CoC Competition: Torrie (10 minutes)
7. Approval of CoC Competition Application Review Committee: Torrie (10 minutes)
8. Approval of Rating and Review Procedures for CoC Competition: Torrie (15 minutes)
9. Approval of Advocacy Priorities proposed by Education & Advocacy Committee: Jenna Schmitt (20 minutes)
10. Vote on joining Housing Not Handcuffs Campaign: Torrie (5 minutes)
11. Develop work group to look at resources for doubled-up households: Jani (5 minutes)
12. Approval of Monitoring Tool and Policies for CoC-funded projects: Torrie (20 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

May 17th

June 21st

July 19th

August 16th

September 20th

October 18th

November 15th

December 20th