

Homeless Services Consortium Board of Directors Meeting April 17, 2020 11am-1pm

Join Zoom Meeting

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Meeting ID: 973 9141 2816

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AGENDA

Call to Order and Welcome

- 1. Introductions
- 2. Approval of Minutes from March 20, 2020 & April 2, 2020 Dana Stokes
- 3. Treasurer's Report Lane Hanson
- 4. Update on statement re: late fees Lane Hanson
- 5. Assignment of work group to develop plan with Youth Action Board Torrie Kopp Mueller
- 6. Approval of letter advocating for CoC projects to be renewed without competition
- 7. Approval of thank you letter to community Matt Julian
- 8. Discussion on funding priorities for COVID-19 money
- 9. Update on COVID-19 Response Torrie Kopp Mueller

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