



Homeless Services Consortium Board of Directors Meeting  
January 18, 2019  
11am-1pm  
2045 Atwood Ave.

### AGENDA

#### Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from December 21, 2018 (5 minutes)
3. Elect Board Officers: President, Vice President, Secretary (20 minutes)
4. Review and Sign Board Agreements (10 minutes)
5. Update on Coordinate Entry, Katie Spaeth, Coordinated Entry System Manager (30 minutes)
6. Approval of updates made to Community Plan to Prevent and End Homelessness: Torrie Kopp Mueller (20 minutes)
7. Peer Support Presentation: Takisha Jordan (30 minutes)

#### Adjourn

#### Future Meetings:

All Meetings are scheduled from 11AM-1PM

February 15<sup>th</sup>

March 15<sup>th</sup>

April 19<sup>th</sup>

May 17<sup>th</sup>

June 21<sup>st</sup>

July 19<sup>th</sup>

August 16<sup>th</sup>

September 20<sup>th</sup>

October 18<sup>th</sup>

November 15<sup>th</sup>

December 20<sup>th</sup>