

## Homeless Services Consortium Board of Directors Meeting September 21, 2018 11:00 AM – 1:00 PM 30 W Mifflin St, Floor 10, Room 1000 B

## **AGENDA**

## Call to Order and Welcome

- 1. Introductions
- 2. Approval of Minutes from August 27, 2018
- 3. Review and approval of Section 1 of the Written Standards Torrie Kopp Mueller
- 4. Review and approval of Memorandum of Understanding with Transition Education Program Torrie Kopp Mueller
- 5. Discussion on data around race and homelessness Matt Julian
- 6. NOFA Process Debrief Torrie Kopp Mueller
- 7. Discussion on role of board in engaging other sectors Takisha Jordan
- 8. Discussion on housing navigation services
  - a. Kris Sheehan from Community Action Coalition Housing Resource Desk
  - b. Brenda Konkel from Tenant Resource Center Housing Case management trainings

## Adjourn

**Future Meetings:** 

All Meetings are scheduled from 11AM-1PM.

October 19<sup>th</sup>

November 16th

December 21st