



## Homeless Services Consortium Board of Directors Meeting

February 25, 2021

11:00am-1:00pm

Zoom.us

Meeting ID: 931 4625 7261

Passcode: 554466

1-312-626-6799

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

### AGENDA

- Call to Order and Welcome
- Introductions
- Community Building – Jael Currie
- Vote to approve Minutes from January 28, 2021 – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Governance & Nominating Committee Report – Matt Julian
- Board Retreat Update – Lane Hanson
- Disclosures & Recusals – Brad Hinkfuss
- State ESG-CV funding request review & approval – Sarah Lim - Action Item
  - The board will review agency requests for funding, create and approve a funding allocation plan during the meeting.
- Written Standards – Updates to Street Outreach, Diversion, Recordkeeping & Emergency Transfer Plan sections of Written Standards – Action Item –Torrie Kopp Mueller
  - a. **Proposal: Approve updates made to Street Outreach, Diversion, Recordkeeping & Emergency Transfer Plan Written Standards as presented.**

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

March 25<sup>th</sup>

April 22<sup>nd</sup>

May 27<sup>th</sup>

June 24<sup>th</sup>

July 22<sup>nd</sup>

August 26<sup>th</sup>

September 23<sup>rd</sup>

October 28<sup>th</sup>

November 25<sup>th</sup>

December 23<sup>rd</sup>