



Homeless Services Consortium Board of Directors Meeting

January 28, 2021

11:00am-1:00pm

Zoom.us

Meeting ID: 931 4625 7261

Passcode: 554466

1-312-626-6799

AGENDA

Call to Order and Welcome

Introductions

Vote to approve Minutes from December 18, 2020 - Lane Hanson

1. Treasurer Report – Lane Hanson
2. Election of Officers – Action Item – Lane Hanson
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
3. 2021 Visioning – Discussion – Jael Currie & Lane Hanson
4. Written Standards – Updates to Supplemental Written Standards – Action Item –Torrie Kopp Mueller
 - a. **Proposal: Approve updates made to Supplemental Written Standards as presented.**
5. State ESG-CV Round 2 Funding Process – Discussion & Action Item – Sarah Lim
 - a. Review previously approved allocation process
 - b. Make recommendations for ESG-CV Round 2 Funding Process
 - c. **Proposal: Approval of allocation timeline.**

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

February 25th

March 25th

April 22nd

May 27th

June 24th

July 22nd

August 26th

September 23rd

October 28th

November 25th

December 23rd