



Homeless Services Consortium Board of Directors Meeting

September 18, 2020

11:00am-1:00pm

Zoom.us

Meeting ID: 850 8081 6378

Passcode: 651280

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/85080816378>

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from August 21, 2020 - Melissa Mennig
3. Treasurer's Report – Lane Hanson
4. Doubled-up Work Group Update – Jani Koester
5. Approval of ESG-CV Funding Slate – Review Committee Members
6. Approval of Written Standards: Introduction, Program Standards, List of Acronyms & Glossary, Websites for Additional Information, Prevention Services – Torrie Kopp Mueller

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

October 16th

November 20th

December 18th