



**June 27 2018**  
**SLC Heading Home Governance Board Mtg**  
**Cotton Town Hall Meeting**  
**11-1pm**

- I. **Welcome/Introductions:** Help everyone to know your name, seat or committee, how long you've been on the board, or other relevant info. Why are you here today? **(5 min)**
  
- II. **Grounding:** (Opportunity to share our successes and aspirations, bright ideas, etc. OR read a mission statement, or do anything else to remind us that we're a team and prepare us to work in a good way) (5 min) Ashley Compton and Stacy Radosevich will lead.
  
- III. **Terms/Open Seats/Applications/Recruiting:** (Monthly) (5 min)
  - FDL
  - Person of Faith
  - Veterans Rep
  
- IV. **Statewide updates:** (Monthly) (5-10 min)
  
- V. **St Louis Co updates:** (Monthly) (10 min)
  - CoC Coordinator Resignation
    - Discussion around job description and starting a new hiring process
  - SUD/HSASMI updates: Mary Bishop
  
- VI. **City of Duluth updates** (Quarterly) (5-min)  
\_\_\_\_\_ Final Funding Recommendation CDBG/HOME/ESG: Kate Van Deale
  
- VII. **County ESG update** (Quarterly) (5-min)

**VIII. HMIS updates: (Monthly) (5-min)**

-HMIS Governance Board

**\*\*\*ALLOW FOR 10 MIN BREAK around noon\*\*\***

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**IX. Funding opportunities and updates: (Monthly) (10-15 min)**

\_\_\_\_\_ -FHPAP (If we have site visit feedback)

-NOFA Discussion

-Scoring and Debriefing

-Ranking and Review tool and committee development

**X. Committee reports: (Monthly) (5-10 min)**

A. PRRH: Prevention-Rapid Re-housing and Diversion:

B. CE: Coordinated Entry & Access:

C. Evaluation:

D. Advocacy:

**XI. Board Development Discussion (45 min)**

-5 Year Plan

-Charter and Bylaws

**\*\*\*ACTION ITEMS\*\*\* (5 min)**

E. Approve previous month's minutes

F. Vote on any other items this month (shown with \*\*\*)

1. Note who made and seconded each motion

2. Number of individuals voting for or against any motion

3. Names of those who abstained

**XI. NEXT MEETING DETAILS and ADJOURN**