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***

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**