



SLC Heading Home Governance Board Meeting

Cotton Community Center /Post Office

September 20, 2018 - 1-3PM

- I. **Welcome/Introductions:** Name and position you fill on the board (5 min)
- II. **Community presentations?**
- III. **Terms/Open Seats/Applications/Recruiting: (5 min)**
 - What positions need to be filled, what is the plan to fill them?
- IV. **Board Development (Monthly) (5-10 min)**
 - A. Where are we at with the By-Laws?
 - B. Continuum of Care Charter?
 - C. 5 Year Plan to End Homelessness update?
- V. **Statewide Updates: (Monthly) (5-10 min)**
- VI. **St Louis Co updates: (Monthly) (5-10 min)**
- VII. **City of Duluth updates (Quarterly or as needed) (5-10 minutes)**
- VIII. **HMIS updates: (Monthly) (5 min)**
- IX. **Committee action items: (Committees will only present important/voting items)**
 - A. Housing Response Committee
 - B. Evaluation:
 - C. Advocacy:
 - D. Youth Board: Has it been created? Do we need a position on the GB?
 - E. Rural Housing Coalition
 - F. Affordable Housing Coalition
- X. **Funding updates – action items if needed**
 - A. CoC – NOFA
 - B. ESG – City
 - C. ESG - County
 - D. FHPAP

E. Landlord Incentive Program

F. SUD

G. HSASMI

H. Housing Support

XI. *****ACTION ITEMS*** (5-10 min)**

1. Note who made and seconded each motion
2. Number of individuals voting for or against any motion
3. Names of those who abstained

XII. **NEXT MEETING DETAILS:**

- A. Date
- B. Time
- C. Location
- D. Additions to the agenda?