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?