I. Welcome/Introductions: Name and position you fill on the board (5 min)

II. Community presentations?

III. Terms/Open Seats/Applications/Recruiting:

St. Louis County appointments:

- Rural Housing Coalition – Heather Lindula
- Bois Forte – Pam Hughes
- Homeless Advocate – David O’Leary

All have agreed to a reappointment. Need a motion, second and vote to accept. This was done via e-mail but must comply with open meeting laws.

- Formerly homeless rep – Daris Nordby – has not been attending meetings. Need a motion to remove him from the board if he doesn’t show – will need to find a replacement.

City:

- City of Duluth – At Large
- Affordable Housing Coalition – may be a name but GB has not made a motion.
- Veteran’s Representative
- Fond du lac Representative
- Faith based representative

IV. Board Development:

A. Update on by laws discussion

V. Statewide Updates: (5-10 min)

VI. St Louis Co updates: (5-10 min)

A. CoC Coordinator position – interim filling of position
VII. **City of Duluth updates (5-10 minutes as needed)**

VIII. **HMIS updates: (5-10 min)**

IX. **Committee action items: (Committees will only present important/voting items)**
   
   A. Housing Response Committee
   
   B. Evaluation:
   
   C. Advocacy / Education:
   
   D. Rural Housing Coalition
   
   E. 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. Board member reappointments
   
   2. Removal of board member for missing meetings

XII. **NEXT MEETING DETAILS:**
   
   A. Date – March 21, 2019
   
   B. Time: 1PM – 3PM
   
   C. Location: Cotton Community Center / Post office
   
   D. Additions to the agenda?