

**SLC Heading Home Governance Board Meeting**

**Cotton Community Center**

**9087 Hwy 53, Cotton, MN 55724**

**Thursday, January 16, 2020 – 1-3PM**

**Members may attend by webex and/or phone and be included in a quorum.**

1. Call to Order and Roll Call (5 minutes)
2. Review and Approval of Agenda (2 minutes)
3. Approval of Meeting Summary (3 minutes)
4. Community Presentations (as needed)
5. Board Business (20 minutes)
   1. Discuss Status of Bylaws
   2. Planning Grant RFP updates
   3. Update on Coordinated Entry Funding discussion
6. Updates (30 minutes)
   1. State Updates
   2. St. Louis County Updates
   3. City of Duluth Updates
   4. HMIS Updates
7. Committee Action Items -- important updates/voting items (30 minutes)
   1. Housing Response Committee
   2. Evaluation and Planning Committee
   3. Advocacy and Education Committee
   4. Rural Housing Coalition
   5. Affordable Housing Coalition
8. Funding Updates – action items if needed (30 minutes)
   1. Continuum of Care (CoC) – Notice of Funding Availability (NOFA)
   2. Emergency Solutions Grant (ESG) – City
   3. Emergency Solutions Grant (ESG) – County
   4. Family Homeless Prevention and Assistance Program (FHPAP)
   5. Landlord Incentive Program
   6. Substance Use Disorder Grant (SUD)
   7. Housing Supports for Adults with Serious Mental Illness (HSASMI)
   8. Housing Support
9. Adjourn

**Webex Details:**

Webex Meeting: <https://stlouiscountymn.webex.com/stlouiscountymn/j.php?MTID=md4cd4ad8399bb2f854c7c24fcc9a7f9a>

Join by phone:

+1-415-655-0001 US Toll

Access code: 927 818 091

**Next Meeting:**

Thursday, February 20 – 1-3PM

Cotton Community Center