

**SLC Heading Home Governance Board Meeting**

**Cotton Community Center**

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

**Thursday, November 21, 2019 – 1-3PM**

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

1. Call to Order and Roll Call
2. Approval of Meeting Summary
   1. October 23, 2019
3. Community Presentations (as needed)
4. Board Business
   1. Proposed change to the bylaws
5. Updates:
   1. State updates (5-10 minutes)
   2. St. Louis County Updates (5-10 minutes)
   3. City of Duluth updates (5-10 minutes as needed)
   4. HMIS Updates (5-10 minutes)
6. Committee Action Items (Committees will only present important/voting items)
   1. Housing Response Committee
      * 1. FHPAP vote
   2. Evaluation Committee
   3. Advocacy/Education Committee
   4. Rural Housing Coalition
   5. Affordable Housing Coalition
7. Funding Updates – action items if needed
   1. CoC – NOFA
   2. ESG – City
   3. ESG – County
   4. FHPAP
   5. Landlord Incentive Program
   6. SUD
   7. HSASMI
   8. Housing Support
8. Adjourn

**Webex Details:**

**Meeting link:**

[**https://stlouiscountymn.webex.com/stlouiscountymn/j.php?MTID=m8c202b83f24bee8f91a05f16a7e22110**](https://stlouiscountymn.webex.com/stlouiscountymn/j.php?MTID=m8c202b83f24bee8f91a05f16a7e22110)

**Join by phone**:  
[+1-415-655-0001](tel:%2B1-415-655-0001,,*01*921056662%23%23*01*) US Toll    
Access Code: 925-313-554 

**Next Meeting:**

Thursday, December 19, 2019 – 1-3PM

Cotton Community Center