

**SLC Heading Home Governance Board Meeting**

**Cotton Community Center**

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

**Thursday, December 19, 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
3. Community Presentations (as needed)
4. Board Business
	1. Proposed change to the bylaws -- TABLED
	2. Nomination and vote on Chair and Vice Chair for 2020
	3. MOU with HMIS Lead extension
	4. Update on CE Funding discussion
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. 211 update
	2. Evaluation and Planning Committee
	3. Advocacy and 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 US Toll
Access Code: 925-313-554

**Next Meeting:**

Thursday, January – 1-3PM

Cotton Community Center