

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

**Next Meeting:**

Thursday, January – 1-3PM

Cotton Community Center