

**SLC Heading Home Governance Board Meeting**

**Cotton Community Center**

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

**Wednesday, October 23, 2019 – 1-3PM**

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

1. Call to Order and Roll Call
	1. New Board Member, Chris Rubesch
2. Approval of Meeting Summary
	1. September 19, 2019
3. Community Presentations (as needed)
4. Board Business
	1. Terms/Open Seats/Applications/Recruiting
	2. Committee structure and schedule, call for committee membership
	3. Planning Grant discussion
	4. Bylaws update
5. Updates:
	1. State updates (5-10 minutes)
	2. St. Louis County Updates (5-10 minutes)
		1. 2-1-1
	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
	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. Discussion and vote on DHS proposed supplemental questions
9. Adjourn

**Webex Details:**

**Meeting link:**

<https://stlouiscountymn.webex.com/stlouiscountymn/j.php?MTID=m9cda713244c33933ab9eda4f5d8e1791>

**Join by phone**:
+1-415-655-0001 US Toll
Access Code: 921 056 662

**Next Meeting:**

Thursday, November 21, 2019 – 1-3PM

Cotton Community Center