

Heading Home St. Louis County Governance Board - 2015 Calendar (updated 4-1-15)

Date	Governance Board
January 28, 2015 11:00-2:00 Cotton Town Hall Exec: Jan 14 1-2	<ul style="list-style-type: none"> ✓ Strategic planning process ✓ New member orientation ✓ Update bylaws ✓ Set priorities – Data driven ✓ Elections
February 25, 2015 11:00-2:00 Cotton School House Exec: Feb 11 th 1-2	<ul style="list-style-type: none"> ✓ FHPAP Review ✓ Quarterly data review (ESG/FHPAP)
March 25, 2015 11:00-2:00 Cotton School House Exec: March 16 th 10-11	<ul style="list-style-type: none"> ✓ City of Duluth – Housing Indicator report
April 22, 2015 11:00-2:00 Cotton School House Exec: April 13 th 10-11	<ul style="list-style-type: none"> ✓ Homeless Program Component Fair ✓ Quarterly data review (ESG/FHPAP/CoC) ✓ 2015 HUD McKinney-Vento priorities
May 27, 2015 10:30-3:30 Coppertop Church – Duluth	<ul style="list-style-type: none"> ✓ Annual Homeless Summit
June 24, 2015 11:00-2:00 Cotton School House Exec: June 15 th 10-11	<ul style="list-style-type: none"> ✓ City of Duluth/SLC CAPER review ✓ 2015 HIC/PIT count report ✓ HUD Unmet need calculation ✓ Committee review of Action plan ✓ 2015 HUD NOFA Over view – timeline ?
July 22, 2015 11:00-2:00 Cotton School House Exec:	<ul style="list-style-type: none"> ✓ Quarterly data review (ESG/FHPAP/CoC) ✓ Homeless Summit community discussion/report ✓ 2015 HUD Application/Priority Listing approval?
August	NO MEETING
September 23, 2015 11:00-2:00 Cotton School House Exec:	<ul style="list-style-type: none"> ✓ Quarterly review of committee Action plans
October 28, 2015 11:00-2:00 Cotton School House Exec:	<ul style="list-style-type: none"> ✓ Quarterly data review (ESG/FHPAP/CoC)
November 18 th 11:00-2:00 Cotton School House Exec:	<ul style="list-style-type: none"> ✓ City of Duluth ESG funding recommendations ✓ Quarterly review of committee Action plans
December	NO MEETING