

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

1/9/19

3:00pm

HCPC Conference Room

Our mission:

Teaming up to make homelessness rare, non-recurring, and short lived.

AGENDA

Call to Order

- Review November 2018 minutes

Old Business

- Mayor's Steering Committee
- HMIS funding error corrected
- Point in Time Count planning update

New Business

- 2019 Budget
- Whistleblower Policy
- Employee Handbook revision
 - Updated to reflect health insurance benefit
 - Corrected expense reimbursement policy
- Record Retention Policy
- Brand-a-Thon competition
- State Contract Request for Proposals
- Sign annual Conflict of Interest acknowledgement

Additional Business

Adjournment