

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

7/8/2020

3:00pm

Conference Call: 605-313-4490, Access Code 364453

Our mission:

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

AGENDA

Call to Order

- Review April 2020 minutes

Old Business

- Point in Time Count official numbers

New Business

- HCPC Staff continuing to work from home
 - Staff checks mail, office weekly
 - CE assessments via phone
- Office lease
- Cell phone, internet reimbursement for staff – continue 3 more months?
- CoC will receive significant extra funding through CARES Act
 - State ESG
 - Polk County ESG: \$2M (in addition to original \$1M)
- Approval to add Juneteenth (June 19) as paid HCPC holiday
- Website redesign status

Additional Business

Adjournment