

**Shelter the Homeless Board Meeting
Wednesday, January 9, 2019
4:00 – 5:30 p.m.
Palmer Court, 999 South Main Street**

Time	Agenda Item
4:00	Welcome and Introductions by Harris Simmons
4:05	Approve Minutes of November 14, 2018 Meeting
4:10	Financial Report – Holton Hunsaker and Jordan Stenquist
4:20	Updates: <ul style="list-style-type: none"> - HRC Development – Jill Jones and Ryan Bevan - New Coordinated Homeless System Structure – Jean Hill - The Magnolia – Chris Zarek
4:45	Executive Director’s Report – Preston Cochrane
4:55	Closing Remarks – Harris Simmons
5:00	Public Session Adjournment
5:05	Executive Session (Board, Staff & Invited Guests)
5:30	Adjourn

****Next Board Meeting: March 13, 2019, 4:00-5:30 p.m.****