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*Dial-in meeting access:
1-605-475-6006
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**Board of Directors Special Meeting
Minutes
February 7, 2019 | 9 am**

Meeting location: Teleconference

Board members present: Leslie Brewer, Nancy Baglietto, Jennifer Price, Lynda Timbers, Becca Bettis, Tom Cross, Louise Czopek Kathie Denton, Susan Farrington, Brendan Phillips

Board members absent: Phebe Bell, Jeff Brown, Sharon Cohen, Mike Dent, Keith Diederich, Danielle Foster, Steven Johnson, Michele Kellogg, Jason Winters

CoC Coordinator: Amy Wyatt, Carol Souza Cole

1. Call to Order / Quorum Established

The meeting was called to order at 9:02 am. A quorum was established.

2. Approve resolution authorizing HRCS to apply for City of Roseville Citizens Benefit Funding for 2019

Amy Wyatt reviewed the requirements for the City of Roseville Citizens Benefit Fund grant application. The application will be submitted for \$30,000 for funding for the Homeless Management Information System (HMIS). A board resolution authorizing the application is required.

It was moved by Lynda Timbers and second by Becca Bettis to approve a resolution authorizing HRCS to submit an application for City of Roseville Citizens Benefit Funding for 2019.

Ayes: 10

Noes: 0

Abstentions: 0

Absent: 9

The meeting adjourned at 9:08 a.m.

Lynda Timbers, HRCS Board Secretary