



**Consortia Agenda
October 23rd, 2017
6 PM
Thomson Depot**

- I. Call to Order
- II. Prayer
- III. Approval of Consent Agenda
 - a. Minutes
 - i. August 15th, 2017 Meeting minutes *
 - b. Finance Report
 - i. End of Month (EOM) Summary Report *
- IV. Old Business Annual
 - a. HUD VAWA Policy *
- V. New Business
 - a. Write-Offs *
- VI. Executive Director's Report
 - a. YouthBuild Grant Update
 - b. ROSS Grant Update
 - c. CDBG Grant Update
 - d. WHA REAC Inspection
 - e. Maintenance Hiring Process
 - f. GICH
- VII. Executive Session – Personnel

* Designates a written item in the packet

**Next Executive Board Meeting is scheduled for
Tuesday, November 14th, 2017 @ 6:00 pm.
The Thomson Depot, 111 Railroad Street, Thomson, Ga.**