



City of Madison
Agenda - Approved
Homeless Services Consortium
Annual Meeting Agenda

City of Madison
Madison, WI 53703
www.cityofmadison.com

Tuesday, December 3, 2013

Noon

United Way Board Rooms
2059 Atwood Avenue

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

HSC Chair – Kristina Dux
246-4730

NEW BUSINESS ITEMS

1. Review of Voting Guidelines
2. Introduction of Board of Director Candidates
3. Nominations from the Floor
4. Discussion
5. Voting for Board Members
6. Announce 2014 Board of Directors

ADJOURNMENT