



**Homeless Services Consortium Board of Directors Meeting
Friday, April 15, 2016
11:00 am
United Way Dane County Board Room A
AGENDA**

Call to Order

1. Approval of 4/4/2016 Minutes
2. Review and Approval of Recommendation of the ETH Proposal Review Team
Materials will be distributed electronically immediately following the Review Team Meeting 4/14

Adjourn

Tentative Schedule of 2016 Board of Directors Meetings:

All meetings will be held at 11:00 am at the United Way except 6/24

May 20, 2016 (5/27 Fri before Memorial Day)
June 24, 2016
July 22, 2016
August 26, 2016
September 23, 2016
October 28, 2016
November 18, 2016 (11/5 Holiday)
December 16, 2016 (12/23 Fri before Xmas)

MINUTES FROM THE HOMELESS SERVICES CONSORTIUM SPECIAL BOARD
MEETING

April 4, 2016

PRESENT: Harrison Booker, Maggie Carden, Rob Dicke, Jeanne Erickson, Jani Koester, Torrie Kopp Mueller, Garrett Lee, Heidi Wegleitner, Heather Campbell

OTHERS PRESENT: Sue Wallinger, Jim O'Keefe, Brenda Konkel

CALL TO ORDER/ROLL CALL

Mueller called the meeting to order at 1:35 p.m.

Carden and Mueller, Co-Chairs of the Written Standards Committee presented the document and highlighted changes since the last version had been approved by the Board. Campbell moved, Dicke seconded to approved the Written Standards as presented with the changes. Motion passed.

Wallinger gave an overview and timeline of the City's application for ETH funds on behalf of the Homeless Services Consortium. Lee moved, Campbell seconded to approved naming Jim O'Keefe, Sue Wallinger, Casey Becker, Todd Campbell and Maggie Carden to the Proposal Review Team. Motion passed.

Meeting adjourned 2:25 p.m.