



Homeless Services Consortium Board of Directors Meeting

January 7, 2026
1:00-3:00 PM

Zoom.us/join – Meeting ID: 813 3330 0917
Passcode: 514351
1-877-853-5257

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

AGENDA

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP, Voices of Dane County, Federal Impacts
- **Vote to approve Minutes from December 3, 2025**
- Treasurer's Report
- Election for Board Executive Seats: President, Vice President, Secretary, Treasurer
- Presentation: HSC Support Letter Policy – Torrie Kopp Mueller
 - **Action:** Approve HSC Support Letter Policy.

Adjourn

Future Board Meetings, All meetings are 1-3PM

February 4 th	August 5 th
March 4 th	September 2 nd
April 8 th	October 7 th
May 6 th	November 4 th
June 3 rd	December 2 nd
July 1 st	

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.