



Homeless Services Consortium Board of Directors Meeting

February 1, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
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
- **Vote to approve Minutes from January 20, 2023**—Courtney Spears
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- Planning for the FY2023 CoC Competition – Torrie Kopp Mueller
 - Presentation & Discussion

Adjourn

Future Board Meetings, All meetings are 1-3PM

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

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