



## Homeless Services Consortium Board of Directors Meeting

February 4, 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 January 7, 2026**
- Treasurer's Report
- Summary of provided support letters – Chara Taylor
- Board Mid-Term Vacancy – Homeless Services Agency Seat - Chara Taylor
  - **Action:** Vote to select person to fill the mid-term vacancy for the Homeless Services Agency Seat.
- CoC Funding Process: Update & Priority List Presentation – Torrie Kopp Mueller
  - **Proposal:** Approve the CoC Priority List as presented.

*Reminder:* HSC Education & Advocacy Committee is seeking a Chair. Please reach out to [Chara](#) if interested.

Adjourn

Future Board Meetings, All meetings are 1-3PM

March 10 <sup>th</sup> (Noon-2PM)	August 5 <sup>th</sup>
April 8 <sup>th</sup>	September 2 <sup>nd</sup>
May 6 <sup>th</sup>	October 7 <sup>th</sup>
June 3 <sup>rd</sup>	November 4 <sup>th</sup>
July 1 <sup>st</sup>	December 2 <sup>nd</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).