



Homeless Services Consortium Board of Directors Meeting

February 7, 2024
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775
Passcode: 818996
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
- **Vote to approve Minutes from January 3, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Call for Nominations and Election of Treasurer – Chara Taylor
- **Action Item:** Select Provider for Unsheltered RRH Funding – Torrie Kopp Mueller & Review Committee Members
 - **Proposal:** Approve the selection of Urban Triage as recommended by the Review Committee.
- Presentation on Draft of Community Plan & how to provide feedback– Torrie Kopp Mueller & Community Plan Committee Members
- **Action Item:** Presentation of CoC and EHH Competition Materials – Torrie Kopp Mueller & Sarah Lim
 - **Proposal:** Approve CoC & EHH Competition materials as presented.
- **Action Item:** Presentation on purchase of HSC Zoom Account – Chara Taylor
 - **Proposal:** Approve purchase of HSC Zoom Account

Adjourn

Future Board Meetings, All meetings are 1-3PM

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

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