



Homeless Services Consortium Board of Directors Meeting

May 7, 2025
1:00-3:00 PM

Zoom.us/join – Meeting ID: 870 9809 4435
Passcode: 416930
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
- **Vote to approve Minutes from April 2, 2025** - Chara Taylor
- Treasurer's Report – Shanita Lawrence
- Discussion & Action Item: 2025 HMIS Governance Documents – Torrie Kopp Mueller
 - **Action:** Approve 2025 HMIS Governance Documents as presented.
- Discussion & Action Item: State EHH Funding Lead Applicant – Sarah Lim
 - **Action:** Approve the Lead Applicant for State EHH funding. Recommendation for City of Madison to continue in the role.
- Discussion: Update from Language Review Workgroup – Chara Taylor

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 4 th	October 8 th
July 2 nd	November 5 th
August 6 th	December 3 rd
September 3 rd	

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