



Homeless Services Consortium Board of Directors Meeting

June 3, 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, Youth Homelessness Demonstration Program (YHDP), Voices of Dane County, Federal Impacts
- **Vote to approve Minutes from May 6, 2026**
- Treasurer’s Report – Rachel Kaiser
- Action: HMIS Governance Documents – Torrie Kopp Mueller
 - **Proposal:** Approve HMIS Governance Documents as presented.
- Presentation of & Action on CoC Funding Process Materials – Torrie Kopp Mueller
 - CoC Performance Scorecard
 - CoC Application materials
 - **Proposal:** Approve CoC Funding materials as presented.

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 1 st	October 7 th
August 5 th	November 4 th
September 2 nd	December 2 nd

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