



Homeless Services Consortium Board of Directors Meeting

August 5, 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 Lived Experience Council, Youth Action Board, Youth Homelessness Demonstration Program (YHDP), Voices of Dane County
- **Vote to approve Minutes from July 1, 2026**
- Treasurer's Report – Rachel Kaiser
- Presentation & Action: Memorandum of Understanding between Community Development Authority & Homeless Services Consortium – Mark Figley
 - **Proposal:** Approve MOU as presented.
- Presentation & Action: CoC Funding Recommendation – Mark Figley
 - **Proposal:** Approve CoC Funding Recommendation as presented.

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 2 nd	November 4 th
October 7 th	December 2 nd

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