



Homeless Services Consortium Board of Directors Meeting

September 2, 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 August 5, 2026**
- Treasurer's Report – Rachel Kaiser
- Presentation & Action: Lived Experience Council Compensation Policy - Kisha Jordan
 - **Proposal:** Approve Compensation Policy as presented.
- Presentation & Action: YWCA Madison requests a Letter of Support from the HSC – Mark Figley
 - **Proposal:** Approve creation of Letter of Support, assign writer
- Presentation & Action: Community Plan Implementation Plan – Torrie Kopp Mueller
 - **Proposal:** Approve 2026-2027 Community Plan Implementation Plan as presented.
- Action: Ask for volunteers to create a cost effectiveness measure for the CoC Scorecard

Adjourn

Future Board Meetings, All meetings are 1-3PM

October 7 th	November 4 th
	December 2 nd

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