



Homeless Services Consortium Board of Directors Meeting

October 7, 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 September 2, 2026 and September 28, 2026**
- Treasurer's Report – Rachel Kaiser
- Presentation: Update from the Shelter Services Committee – Patrick Duffie, Co-Chair of Shelter Services Committee
- Presentation & Action: National Association of Continuum of Care Leaders, nominations for representative– Torrie Kopp Mueller
 - **Action:** Appoint a person and alternate to be the NACCL representative from the HSC
- Presentation & Action: Artificial Intelligence Written Standards Policy – Mark Figley
 - **Proposal:** Approve Artificial Intelligence Written Standards as presented
- Presentation & Action: Voices of Dane County Committee Glossary – Xavier Yarn, Co-Chair Voices of Dane County Committee
 - **Proposal:** Approve VDCC Glossary as presented.
- Presentation & Action: HUD seeks public comment on Research Supporting Incentives for Proven and Effective Activities to Reduce Homelessness – Torrie Kopp Mueller
 - **Proposal:** Approve statement from HSC in response to HUD.

Adjourn

Future Board Meetings, All meetings are 1-3PM

November 4 th	December 2 nd
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.