



Homeless Services Consortium Board of Directors Meeting

October 8, 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 - AMENDED

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board – YHDP, Federal
- **Vote to approve Minutes from August 6, 2025** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Presentation: Recommendation for PSH Transfer – Torrie Kopp Mueller & Review Team
 - **Action:** Create a proposal based on recommendation from review team.
- Presentation: Funders Committee Updates – Johneisha Prescott
- Board Member Discussion:
 - Updates from federal government
 - Shelter Capacity
 - Dairy Drive
 - November 10th opportunity to speak about the HSC
 - Updates from HSC Committees – how does the Board want them?

Adjourn

Future Board Meetings, All meetings are 1-3PM

November 5 th

December 3 rd

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