Homeless Services Consortium Board of Directors Meeting

November 4, 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 October 7, 2026**
- Treasurer's Report – Rachel Kaiser
- Presentation: Update from Education & Advocacy Committee – Chara Taylor, Interim Chair
- Presentation: Porchlight Men's Shelter Update – Kim Sutter
- Presentation & Action: Shelter Written Standards – Torrie Kopp Mueller
    - **Proposal:** Approve Shelter Written Standards as presented
- Discussion: Voting Representatives for HSC – Suggestions for HSC Bylaws – Torrie Kopp Mueller
- Presentation & Action: Policy/Process for HSC Committees seeking grants – Torrie Kopp Mueller
    - **Proposal:** Approve policy and process for HSC Committees that are seeking grants.

Adjourn

Future Board Meetings, All meetings are 1-3PM

December 2nd

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