SERVICES CONSORTIUM

Homeless Services Consortium Board of Directors Meeting

November 5, 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

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board YHDP, Voices of Dane County,
 Federal Impacts
- Vote to approve Minutes from October 8, 2025 Chara Taylor
- Treasurer's Report Shanita Lawrence
- Presentation of Updates to the Written Standards: Case Management, Appendix & Social Media Torrie Kopp Mueller on behalf of Written Standards Workgroup
 - o **Action**: Approve updates to Written Standards as presented.
- Updates on City and County budgets related to homelessness & housing
- Discussion of HSC Board Support Letter Request Policy Torrie Kopp Mueller
 - Provide feedback on suggestions for policy

Adjourn

Future Board Meetings, All meetings are 1-3PM

December 3rd

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