



Homeless Services Consortium Board of Directors Meeting

November 18, 2022
10:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
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
- **Vote to approve Minutes from November 4, 2022**—Brenda Konkel
- Treasurer’s Report – Courtney Spears
- Updates City, County, United Way
- Presentation & Discussion of Youth Homelessness Demonstration Program (YHDP) funding recommendation – Youth Action Board & YHDP Staff
 - **Proposal – Approve YHDP funding recommendation as presented**
- Presentation of process and selection of consultant for development of new Community Plan— Linette Rhodes
 - **Proposal – Approve selection of Homebase as consultant for Community Plan Process**
- Presentation & Discussion of EHH Reallocation (\$20,000 HAP Funds) – Sarah Lim
 - **Proposal – Approve a reallocation plan for the 2022-23 EHH Grant**

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

December 16th

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