



Homeless Services Consortium Board of Directors Meeting

December 3, 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 November 5, 2025** – Torrie Kopp Mueller
- Treasurer's Report
- Reminder of Elections for Board Executive Seats: President, Vice President, Secretary, Treasurer – Chara Taylor
- Presentation: Coordinated Entry Evaluation – Definition of active in shelter and street outreach programs – Zach Stephen
 - **Action:** Approve recommended modification to Coordinated Entry definition of active in shelter and street outreach programs.
- Presentation: Continuum of Care – Notice of Funding Opportunity – Torrie Kopp Mueller
 - **Action:** There is a 30% cap on permanent housing. Determine which permanent housing renewal projects will be included on the CoC Priority List to HUD.
 - **Action:** Determine which project types will be included in Tier 1 on the CoC Priority List to HUD.

Adjourn

Future Board Meetings:

Special Board Meeting, Monday, December 29, 2025 10-11AM

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