



Homeless Services Consortium Board of Directors Meeting
January 23, 2020
2pm-4pm
Urban League of Greater Madison
2222 South Park Street #227

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from December 2019
3. Election of Board Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. Review and Approval of 2020-2021 EHH application materials and allocation process – Sarah
5. Update from Board Workgroup on Committees
6. Review and Approval of Compensation Policy

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

February 21st
March 20th
April 17th
May 15th
June 19th
July 17th
August 21st
September 18th
October 16th
November 20th
December 18th