



## Homeless Services Consortium Board of Directors Meeting

April 22, 2021  
11:00am-1:00pm

Zoom.us – Meeting ID: 931 4625 7261  
Passcode: 554466  
1-312-626-6799

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 March 25, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Presentation: Youth Action Board – Allie Grant
  - Action
    - **Proposal: Approval to re-instate Youth Action Board as official committee of the Homeless Services Consortium.**
- Lived Experience Compensation Policy Revision: Lane Hanson & Catherine Reiersen
  - Action
    - **Proposal: Approve Lived Experience Compensation Policy as presented.**
- Voluntary relinquishment of Tenant Resource Center’s CoC Funds
  - Action
    - **Proposal: Approval of Request for Funding Proposals (RFP).**
- Requesting volunteers to serve on review committee for EHH and TRC funds – Torrie Kopp Mueller
- Written Standards – Updates to Supplemental Written Standards – Torrie Kopp Mueller
  - Action
    - **Proposal: Approval of updates to Supplemental Written Standards as presented.**
- American Rescue Act Plan Funds – Advocacy on what the HSC needs
  - Action
    - **Proposal: HSC will advocate at the City, County and State levels for use of the American Rescue Act Plan Funds in preventing and ending all homelessness. HSC Education & Advocacy Committee will draft letter for Board approval.**
- HSC Board Listening Session – May 18<sup>th</sup> HSC Membership Meeting
  - Commitment of Board members to attend

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
May 27 <sup>th</sup>	Dane County Rep to discuss funding
June 24 <sup>th</sup>	VI-SPDAT & Prioritization (Built for Zero team)
July 22 <sup>nd</sup>	Fundraising Strategies
August 26 <sup>th</sup>	Equity in Funding Discussion
September 23 <sup>rd</sup>	CoC Quarterly Spending Report (CoC Coordinator)
October 28 <sup>th</sup>	Approval of CoC Funding Documents (CoC Coordinator & <a href="#">Core Committee</a> )
November 25 <sup>th</sup>	
December 23 <sup>rd</sup>	

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).