



Homeless Services Consortium Board of Directors Meeting

August 19, 2022
10:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
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 May 20, 2022 and August 10, 2022** – Brenda Konkel
- Treasurer’s Report
 - Election of Treasurer in September
- Updates City, County, United Way
- Transitional Housing Presentation & Discussion – Education & Advocacy Committee
 - Action Item – Determine next steps
- Update on State EHH Monitoring Compliance – Sarah Lim
 - Action Item – Determine CoC Board Response to Monitoring Report

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

September 16 th	November 18 th
October 21 st	December 16 th

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