



Homeless Services Consortium Board of Directors Meeting

September 16, 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 September 12, 2022** – Robin Sereno
- Updates City, County, United Way
- Election of Treasurer – Brenda Konkel
- 2022-23 State EHH additional funds – Sarah Lim
 - **Action Item – approve the allocation plan for \$864 additional ESG funds**
- Lived Experience Committee Expenses – Sarah Lim
 - **Action Item – approve use of HSC Board of Directors funds to cover LEC’s ESG-CV ineligible expenses**
 - **Action Item – approve an updated budget for the C4CS’s ESG-CV lived experience compensation grant**
- Presentation & Discussion of National Alliance to End Homelessness Conference – Lived Experience Committee
- Presentation & Discussion – City of Madison Budget – Linette Rhodes

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

October 21st	December 16 th
November 18 th	

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