



Homeless Services Consortium Board of Directors Meeting

November 4, 2022
12:00-1:00 PM

Zoom.us – Meeting ID: 849 5829 7718
Passcode: 046022
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
- **Vote to approve Minutes from October 21, 2022** – Robin Sereno
- Treasurer’s Report – Courtney Spears
- Presentation & Discussion of Youth Homelessness Demonstration Program (YHDP) funding recommendation – Youth Action Board & YHDP Staff
 - **Proposal – Approve YHDP funding recommendation as presented**

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

November 18 th	December 16 th
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.