



Homeless Services Consortium Board of Directors Meeting
November 16, 2018
11:00 AM – 1:00 PM
The Road Home
890 W. Wingra Dr.

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from October 19, 2018
3. Approval to move Brenda Konkell from a Non-profit agency seat to an at-large seat through December 2018, the end of her term: Jani Koester
4. Approval of letter to TRC Board of Directors: Jani Koester
5. Vote on HSC support of the Park Street Permanent Supportive Housing Development by Heartland Housing: Matt and Takisha
6. Discussion on Racial Disparity Data: Matt Julian, Takisha Jordan, Wanda Smith
7. Discussion on consumer input forums

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

December 21st