



Homeless Services Consortium Board of Directors Meeting

December 9, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 946 3747 3880
Passcode: 515982
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 November 23, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Thank you to outgoing Board members – Torrie Kopp Mueller and all
- Discussion of Board officer seats & plan for January 2022 meeting – Brad Hinkfuss
- Vote: 2022 Meetings – Virtual or In-person
 - **Proposal- In 2022, meetings will be virtual for the first quarter. The HSC Board will revisit meeting format for second quarter.**
- Discussion on suggestions for 2022 HSC Board

Adjourn

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