



Homeless Services Consortium Board of Directors Meeting
December 21, 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 November 16, 2018
3. Thank you and recognition of outgoing Board members
4. Discussion on election of officers for 2019
5. Update on Tree Lane
6. Vote on HSC support letter for the Park Street Permanent Supportive Housing Development by Heartland Housing: Matt and Kathy
7. Approval of updates made to Community Plan to Prevent and End Homelessness: Torrie
8. Vote to assign a sub-committee to work on a Race & Equity section for the Community Plan
9. Approval of Permanent Supportive Housing section of Written Standards
10. Discussion on consumer input forums: Torrie
11. Discussion of location for 2019 meetings

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.