



Homeless Services Consortium Board of Directors Meeting

August 2, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
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
- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council
- **Vote to approve Minutes from July 5, 2023**–Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Election for Mid-term Vacancies – Lived Experience Seat – Chara Taylor
 - Kayla Every
- Discussion regarding fiscal sponsor, compensation and fundraising

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 6 th	November 1 st
October 4 th	December 6 th

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