



Homeless Services Consortium Board of Directors Meeting  
September 13, 2016  
3pm-5pm  
Madison Municipal Building Room 300  
215 Martin Luther King Jr Blvd

#### AGENDA

##### Call to Order and Welcome

1. Presentation/Discussion with City of Madison-Community Development on 2017 funding for homeless services
2. Presentation/Discussion with Dane County Dept of Human Services on 2017 funding for homeless services

##### Adjourn

##### Schedule for remaining 2016 Board of Directors Meetings:

*All meetings will be held at 11:00 am at the United Way*

September 23, 2016

October 28, 2016

November 18, 2016 (11/5 Holiday)

December 16, 2016 (12/23 Fri before Xmas)