



## Homeless Services Consortium Board of Directors Meeting

April 5, 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
- **Vote to approve Minutes from March 1, 2023**—Courtney Spears
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- Change to Board Nomination Process – Nominating & Governance Committee
  - **Proposal – Approve concept for nomination process and Nominating & Governance to draft bylaw updates to reflect change.**
- Review of contract & Project Report form from C4CS – Torrie Kopp Mueller
  - **Proposal – Approve continuation of contract with C4CS**
- Presentation and Discussion of Gaps Analysis – Funders Committee, Angela Jones
- Mid-term Vacancy for at-large seat: presentation of nominations – Torrie Kopp Mueller
  - **Vote to elect someone to fill mid-term vacancy for at-large seat**
- Update on FY23 CoC Competition Preparation – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

May 3 <sup>rd</sup>	September 6 <sup>th</sup>
June 7 <sup>th</sup>	October 4 <sup>th</sup>
July 5 <sup>th</sup>	November 1 <sup>st</sup>
August 2 <sup>nd</sup>	December 6 <sup>th</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).