



## Homeless Services Consortium Annual Membership Meeting

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Tuesday, December 3, 2019  
12:00pm – 1:30pm  
United Way of Dane County  
2059 Atwood Ave Madison, WI 53704

### AGENDA

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|--|--------------------------------|
| ➤ <b>Introductions</b> [2 minutes]                 | Everyone                       |
| ➤ <b>Board &amp; Committee Updates</b> [3 minutes] | Board Member, Committee Chairs |
| ➤ <b>HSC Annual Elections</b> [45 minutes]         | Torrie Kopp Mueller            |
| ➤ <b>CDA Applicant Portal</b> [35 minutes]         | Kim Kennedy                    |
| ➤ <b>Announcements</b> [5 minutes]                 | Everyone                       |
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### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, December 5 & 19, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, December 18, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1<sup>st</sup> Wednesday of every even month, 9:00am-10:30am  
Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of every even month, 10:30am  
Tuesday, December 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed,  
Monday, December 16, 2019 @ Briarpatch [2720 Rimrock Rd] – 2:00pm-3:30pm
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly  
Thursday, December 12, 2019 @ The Road Home [890 W Wingra Dr] – 10:00am-11:30am
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, December 23, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, December 9, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, December 2, 2019 @ City County Building, 3<sup>rd</sup> Floor [210 Martin Luther King Jr Blvd]

\*If you would like to attend an HSC committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), or through the HSC Chair.

\*Interested in presenting at an HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

\*Know someone who should be on this listserv? Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).