



Homeless Services Consortium Board of Directors Meeting
February 23, 2018
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes January 19, 2018
3. EHH Funding Presentation: Sarah Lim, City of Madison
4. Built for Zero Presentation: Heather Campbell, Health Care for Homeless Veterans Outreach
5. Presentation and Discussion from Wisconsin Coalition Against Homelessness: Joe Volk, WCAH
6. Discussion of CoC Committees and Board Representation
7. CoC Coordinator Update

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

March 16th

April 20th

May 18th

June 15th

July 20th

August 17th

September 21st

October 19th

November 16th

December 21st