



Homeless Services Consortium Board of Directors Meeting
October 27, 2017
11am-1pm
30 W Mifflin St, Floor 10, Room 1000 B

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from September 8, 2017
3. Update on The Beacon
4. Develop HSC statement for the Health and Human Needs Committee on November 1st
3. Community Plan Goal 4.2.2: Assign advocacy role to Legislative Committee or develop a Dane County HSC Advocacy Team.
4. Review and Approve Plan for CoC Training Dollars
5. Review and Approve Compensation Policy
6. Review and Approve Emergency Transfer Plan for Written Standards
7. Review and set next steps for Housing First Assessment Tool

Adjourn

Future Meetings:

All meetings are scheduled from 11AM-1PM

November 17th

December 15th