



## Homeless Services Consortium Board of Directors Meeting

May 13, 2022  
11:00 AM - Noon

Zoom.us – Meeting ID: 890 1282 4706  
Passcode: 579034  
1-312-626-6799

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 April 15, 2022**
- Presentation of Youth Homelessness Demonstration Program (YHDP) – Coordinated Community Plan (CCP)
  - **Proposal: Approve YHDP-CCP as presented.**

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

May 20 <sup>th</sup>	September 16 <sup>th</sup>
June 17 <sup>th</sup>	October 21 <sup>st</sup>
July 15 <sup>th</sup>	November 18 <sup>th</sup>
August 19 <sup>th</sup>	December 16 <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).