



Homeless Services Consortium Board of Directors Meeting

November 23, 2021
1:00pm-3:00pm

Zoom.us – Meeting ID: 974 7233 3184
Passcode: 495090
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 - Amended

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from October 28, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Mid-term election of at-large Board member – Brad Hinkfuss
- Written Standards – Remove of Medical Exception Language – Torrie Kopp Mueller
 - **Proposal: Approve removal of medical exception language from the Written Standards.**
- Built for Zero – Update and Next Steps – Torrie Kopp Mueller & Built for Zero Team Members
 - **Proposal: Terminate MOU with Community Solutions regarding Built for Zero participation.**
- Review and provide feedback on questions from State regarding HOME funds – Torrie Kopp Mueller
- Discussion of Board officer seats & timeline for election – Brad Hinkfuss
 - **Proposal: Approve a timeline for election of 2022 Board Officer Seats.**

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
December 9 th	<ul style="list-style-type: none"> • VI-SPDAT & Prioritization (Built for Zero team) • Fundraising Strategies • Equity in Funding Discussion • CoC Quarterly Spending Report (CoC Coordinator) • Set Community Funding Priorities

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.