



Homeless Services Consortium Board of Directors Meeting

December 6, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
1-877-853-5257

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 (10 minutes)
- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council (15 minutes)
- **Vote to approve Minutes from November 1, 2023**–Chara Taylor (5 minutes)
- Treasurer’s Report – Shanita Lawrence (5 minutes)
- Presentation -City Year End Report – Linette Rhodes (45 minutes)
- Presentation - Policy for Approval of CoC Consolidated Application – Torrie Kopp Mueller (10 minutes)
 - **Proposal – Approve Policy for Approval of CoC Consolidated Application**
- Presentation – RFP Process to Select New Provider for Special NOFO RRH – Torrie Kopp Mueller (20 minutes)
 - **Proposal – Approve RFP Process to Select New Provider for Special NOFO RRH (if allowed by HUD)**
- Thank you to outgoing Board Members –Torrie Kopp Mueller

Adjourn

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