



Homeless Services Consortium Board of Directors Meeting

September 11, 2023
1:00-2:00 PM

Zoom.us – Meeting ID: 827 3699 9865
Passcode: 606180
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
- **Vote to approve Minutes from August 2, 2023 and September 6, 2023**—Chara Taylor
- Approval of Consolidated Application – Torrie Kopp Mueller
 - **Proposal: Designate the Collaborative Applicant to approve the Consolidated Application.**
- Presentation and Discussion of CoC Funding Proposal – CoC Review Team Members
 - **Proposal: Approve CoC Funding Slate as presented.**

Adjourn

Future Board Meetings, All meetings are 1-3PM

October 4 th	December 6 th
November 1 st	

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