



Homeless Services Consortium Board of Directors Meeting

January 8, 2025
1:00-3:00 PM

Zoom.us – Meeting ID: 815 8892 5909
Passcode: 709774
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
- Updates City, County, United Way, Lived Experience Council, Youth Action Board
- **Vote to approve Minutes from December 4, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- *Discussion Topic:* Coordinated Entry Polices & Procedures – Sarah Lim
- *Action Item:* Written Standards – Coordinated Entry Sections – Torrie Kopp Mueller
 - **Proposal:** Approve the Coordinated Entry updates to the Written Standards as presented.
- *Action Item:* Community Action Coalition Requesting Letter of Support for Supportive Services for Veterans and their Families (SSVF) Renewal funding application – CAC staff
 - **Proposal:** CoC Coordinator & HSC Executive Committee will draft and sign a support letter for CAC’s renewal application for SSVF funding.
- *Discussion Topic:* HSC Board – Officer Positions – President, Vice President, Secretary, Treasurer – Torrie Kopp Mueller

Adjourn

Future Board Meetings, All meetings are 1-3PM

February 5 th	August 6 th
March 5 th	September 3 rd
April 2 nd	October 1 st
May 7 th	November 5 th
June 4 th	December 3 rd
July 2 nd	

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