



Homeless Services Consortium Board of Directors Meeting

June 24, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 931 4625 7261
Passcode: 554466
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 May 27, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Information & Update from Governance & Nominating Committee regarding Election Process
- Approval of Lead Agency for Youth Homelessness Demonstration Program Application
 - 2 applicants: Briarpatch Youth Services, Sankofa Educational Leadership United
 - Action
 - **Proposal: Approve agency to be listed and serve as Lead Agency in YHDP application.**
- Presentation of State EHH Recommended Funding Slate – Review Committee Members
 - Action
 - **Proposal: Approval of EHH Funding Slate as presented by the EHH Review Committee Members**

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
July 22 nd	<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) • Approval of CoC Funding Documents (CoC Coordinator & Core Committee) • Set Community Funding Priorities
August 26 th	
September 23 rd	
October 28 th	
November 23 rd (1-3PM)	
December 9 th	

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