



Homeless Services Consortium Board of Directors Meeting  
August 16, 2019  
11am-1pm  
Urban League of Greater Madison  
2222 South Park Street #101

#### AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from July 19, 2019 (5 minutes)
3. Discussion of City Budget: Linette Rhodes and Jim O'Keefe (45 minutes)
4. Update from Doubled-up Work Group: Jani Koester (10 minutes)
5. Executive Committee Update: C4CS: Takisha Jordan (15 minutes)
6. Approval of CoC Discharge Policy: Kim Sutter (20 minutes)
7. Approval of Changes in Prioritization in Written Standards: Kim Sutter (20 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

September 6<sup>th</sup> (2-4 PM)

September 20<sup>th</sup>

October 18<sup>th</sup>

November 15<sup>th</sup>

December 20<sup>th</sup>