

Homeless Services Consortium Board of Directors Meeting January 23, 2020 2pm-4pm Urban League of Greater Madison 2222 South Park Street #227

AGENDA

Call to Order and Welcome

- 1. Introductions
- 2. Approval of Minutes from December 2019
- 3. Election of Board Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 4. Review and Approval of 2020-2021 EHH application materials and allocation process Sarah
- 5. Update from Board Workgroup on Committees
- 6. Review and Approval of Compensation Policy

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

February 21st

March 20th

April 17th

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th