



Homeless Services Consortium Board of Directors Meeting

July 3, 2024
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775
Passcode: 818996
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 June 5, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Update from Board Committee working on grants/fundraising
- **Action Item:** CoC Competition Materials – Torrie Kopp Mueller
 - **Proposal:** Approve CoC Competition materials as presented.
 - **Proposal:** Approve City of Madison as the Collaborative Applicant
 - **Proposal:** Approve use of CoC Planning Grants for CoC staff and remaining funds for compensation for lived experience.

Adjourn

Future Board Meetings, All meetings are 1-3PM

| | |
|---------------------------|--------------------------|
| August 7 th | November 6 th |
| September 4 th | December 4 th |
| October 9 th | |

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