



Homeless Services Consortium Board of Directors Meeting

March 5, 2025
1:00-3:00 PM

Zoom.us – Meeting ID: 870 9809 4435
Passcode: 416930
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 - Amended

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board - YHDP
- **Vote to approve Minutes from February 5, 2025** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- *Discussion & Action Item:* Dane County Homelessness Awareness Month Events to come officially from Homeless Services Consortium – Claire Bergman
 - **Proposal:** Approve the Homeless Services Consortium as the organizing sponsor for Dane County Homelessness Awareness Month events.
- *Presentation & Action Item:* Updates to the HSC Lived Experience Compensation Policy – Lived Experience Council
 - **Proposal:** Approve updates to the HSC Lived Experience Compensation Policy as presented by the Lived Experience Council.
- *Discussion & Action Item:* Federal Funding Updates & Discussion of Implications –Torrie Kopp Mueller
 - **Action:** Determine HSC’s response to federal landscape. Options:
 - No change, the administration’s values have changed but ours haven’t
 - Begin an effort to change language so that we are less likely to experience consequences that impact our work
 - Remove things that may flag us, and add them back once language is changed

Adjourn

Future Board Meetings, All meetings are 1-3PM

April 2 nd	September 3 rd
May 7 th	October 8 th
June 4 th	November 5 th
July 2 nd	December 3 rd
August 6 th	

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