



## Homeless Services Consortium Board of Directors Meeting

April 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 March 6, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action Item:** Elect board member to fill mid-term vacancy – Chara Taylor
  - Nominees: Carell Cassey and Alicia Spry
- **Action Item:** Presentation on purchase of HSC Zoom Account – Chara Taylor
  - **Proposal:** Approve purchase of HSC Zoom Account
- **Action Item:** Presentation of Fiscal Sponsor Search Process & Contract from C4CS – HSC Executive Committee
  - **Proposal:** Sign contract with C4CS to continue as Fiscal Sponsor for HSC
- **Action Item:** Presentation of updates to CoC Application Review, Rating and Ranking Policy & Procedure – Torrie Kopp Mueller
  - **Proposal:** Approve the CoC Application Review, Rating and Ranking Policy & Procedure as presented.
- **Action Item:** Presentation of updates to Written Standards regarding education and Coordinated Entry Release of Information – Torrie Kopp Mueller
  - **Proposal:** Approve updates to Written Standards as presented.
- **Action Item:** Presentation of Memorandum of Understanding (MOU) with Homeless Education Network (HEN) and Early Childhood Homeless Workgroup (ECHW) – Torrie Kopp Mueller
  - **Proposal:** Approval for the HSC to sign MOUs with HEN and ECHW

Adjourn

Future Board Meetings, All meetings are 1-3PM

May 1 <sup>st</sup>	September 4 <sup>th</sup>
June 5 <sup>th</sup>	October
July 3 <sup>rd</sup>	November 6 <sup>th</sup>
August 7 <sup>th</sup>	December 4 <sup>th</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).