



Homeless Services Consortium Board of Directors Meeting

June 5, 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 - Amended

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board
- **Vote to approve Minutes from May 1, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action Item:** HMIS Governance documents – Torrie Kopp Mueller
 - **Proposal:** Approve all HMIS Governance documents as presented by the HMIS Advisory Board.
- **Action Item:** Approval of EHH Lead Agency – Sarah Lim
 - **Proposal:** Approve City of Madison as the Lead Agency for EHH funding for 2024-2025 and plan for the Funding Allocation for 2024-2025.
- **Action Time:** Implementation Plan for Year 1 of Community Plan – Community Plan Committee
 - **Proposal:** Approve Implementation Plan for Year 1 of Community Plan
- **Action Item:** Lutheran Social Services – Plan for Unspent CoC Funds – Torrie Kopp Mueller
 - **Proposal:** Approve Lutheran Social Services – Plan for Unspent CoC Funds
- **Action Item:** Fundraising and Grant Writing – Executive Committee and Torrie Kopp Mueller
 - **Proposal:** Name volunteers to be part of a group that meets regularly to review and apply for grants and suggest fundraising opportunities.

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 3 rd	October 9 th
August 7 th	November 6 th
September 4 th	December 4 th

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