



## Homeless Services Consortium Board of Directors Meeting

August 7, 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 July 3, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action Item:** Advocacy Platform – Takisha Jordan
  - **Proposal:** Approve Advocacy Platform as presented.
- **Action Item:** City Referendum – What is HSC’s stance? – Education & Advocacy Committee
  - **Proposal:** Determine HSC’s stance/talking points for City’s proposed referendum
- **Discussion Item:** Update on Youth Homelessness Demonstration Program Spend down/Mid-Grant Review
- **Discussion Item:** Update from Board Committee working on grants/fundraising
- **Action Item:** Notice of Funding Opportunity – CoC Builds – Application process -Torrie Kopp Mueller
  - **Proposal:** Approve first step in application process, as presented

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 4 <sup>th</sup>	November 6 <sup>th</sup>
October 9 <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).