SERVICES CONSORTIUM

Homeless Services Consortium Board of Directors Meeting

September 4, 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 August 7, 2024 Chara Taylor
- Treasurer's Report Shanita Lawrence
- Action Item: Community Plan Implementation Torrie Kopp Mueller
 - o **Proposal**: HSC Board will determine next steps and responsible parties for items in the Implementation Plan for Dane Forward: A Five Year Plan to Prevent and End Homelessness

Adjourn

Future Board Meetings, All meetings are 1-3PM

October 9 th	December 4 th
November 6 th	

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