



## Homeless Services Consortium Board of Directors Meeting

October 9, 2024  
1:00-3:00 PM

Zoom.us – Meeting ID: 884 5999 0418  
Passcode: 524219  
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 and September 4, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action Item:** YHDP Funding Recommendation for 2025 – Kayla Every
  - **Proposal:** Approve YHDP Funding Recommendation as presented by Youth Action Board
- **Action Item:** YHDP Request for Proposals for Joint TH-RRH – Kayla Every
  - **Proposal:** Approve YHDP Request for Proposals for Joint TH-RRH.
- **Action Item:** CoC Funding Recommendation for FY 2024 Competition – Torrie Kopp Mueller & CoC Funding Review Committee
  - **Proposal:** Approve CoC Funding Recommendation for FY 2024 Competition as presented by CoC Funding Review Committee.

Adjourn

Future Board Meetings,  
Special Board Meeting – Friday, October 25<sup>th</sup> at 10 AM to approve CoC Consolidated Application

All meetings are 1-3PM

November 6 <sup>th</sup>	December 4 <sup>th</sup>
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If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).