



Homeless Services Consortium Board of Directors Meeting

November 6, 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 October 25, 2024** - Chara Taylor
- Treasurer's Report – Shanita Lawrence
- Presentation – Youth Homeless System Improvement Grant – Brandi Grayson, Urban Triage
 - **Action Item:** Request for commitment letter for Urban Triage YHSI Grant

Adjourn

Future Board Meetings,
Special Board Meeting – Monday, November 18th at 11 AM for YHDP Funding and CoCBUILDS Application

All meetings are 1-3PM
December 4th

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