



## Homeless Services Consortium Board of Directors Meeting

November 18, 2024  
11:00 am -12:30 pm

Zoom.us – Meeting ID: 890 7705 5919  
Passcode: 412973  
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
- **Vote to approve Minutes from October 25, 2024** - Chara Taylor
- Presentation & Action Item – Youth Homeless System Improvement Grant – Brandi Grayson, Urban Triage
  - **Action Item:** Request for commitment letter for Urban Triage YHSI Grant
- **Action Item:** Funding Recommendation for Youth Homelessness Demonstration Program – Kayla Every & Sarah Lim
  - **Proposal:** Approve a funding plan for YHDP.

Adjourn

Future Board Meetings,

All meetings are 1-3PM  
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).