



## Homeless Services Consortium Board of Directors Meeting

October 4, 2023  
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796  
Passcode: 066341  
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 from: City, County, United Way, Youth Action Board, Lived Experience Council
- **Vote to approve Minutes from September 11, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Presentation & Discussion: Length of Time Homeless – Melissa Mennig, Data Workgroup
- Presentation: Doubled-Up Workgroup to become HSC Committee – Members of Doubled-up Workgroup
  - **Proposal: Approve Doubled-up Workgroup to move forward with becoming HSC Committee.**
- Lived Experience Compensation- Next Steps – Torrie Kopp Mueller
- Presentation: YHDP budget amendment for Transitional Housing portion of Joint TH-RRH project – Torrie Kopp Mueller & Youth Action Board
- Presentation: Statement of Values: Ending Criminalization of Homelessness - Torrie Kopp Mueller
  - **Proposal: Approve Statement of Values: Ending Criminalization of Homelessness**

Adjourn

Future Board Meetings, All meetings are 1-3PM

November 1 <sup>st</sup>
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December 6 <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).