



## Homeless Services Consortium Board of Directors Meeting

August 10, 2022  
10:00 -11:00 AM

Zoom.us – Meeting ID: 831 9113 6067  
Passcode: 432525  
1-312-626-6799

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 May 20, 2022 and July 8, 2022** – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Continuum of Care & Unsheltered Competition – Torrie Kopp Mueller
  - **Proposal: Approve CoC & Unsheltered Competition documents, tentative schedule and use of CoC Funds**
  - **Action: Determine if any funds will be eligible for reallocation in CoC competition**

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

August 19 <sup>th</sup>	October 21 <sup>st</sup>
September 16 <sup>th</sup>	November 18 <sup>th</sup>
	December 16 <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).