



Homeless Services Consortium Board of Directors Meeting

September 6, 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
- City Updates: Linette Rhodes
 - YHDP, Shelter, and Planning Grant
- **Vote to approve Minutes from August 2, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Presentation on Youth Coordinated Entry – Kayla Every and YAB Members
 - **Proposal:** Approve Youth Coordinated Entry process as presented.
- LEC Compensation – Torrie Kopp Mueller
 - **Proposal:** Allow Lived Experience Council to use general HSC Board funds for compensation.
 - **Action Needed:** Determine next steps in obtaining ongoing funding for LEC/YAB.
- Approval of Consolidated Application – Torrie Kopp Mueller
 - **Proposal:** Designate the Collaborative Applicant to approve the Consolidated Application.
- Fiscal Sponsor: Next Steps –Torrie Kopp Mueller
 - **Action Needed:** Determine the next steps in finding a fiscal sponsor.

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 11 th 1-2 PM	November 1 st
October 4 th	December 6 th

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