Homeless Services Consortium Board of Directors Meeting

October 21, 2022  
10:00 A.M. - Noon

Zoom.us – Meeting ID: 824 1736 1145  
Passcode: 174870  
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 October 3, 2022 – Brenda Konkel
  - Presentation of nominees for Mid-term Vacancy of At-Large Seat – Torrie Kopp Mueller & Brenda Konkel  
    - Action Item: Vote to fill Mid-term Vacancy
- Presentation of State ESG-CV Reallocation Plan – Sarah Lim  
  - Action Item: Approve the State ESG-CV Unspent Funds Reallocation Plan
- Presentation & Discussion of Education & Advocacy Protocols – Education & Advocacy Committee  
  - Action Item: Approve Education & Advocacy Protocols

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

| November 18th | December 16th |

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