



Homeless Services Consortium Board of Directors Meeting

February 18, 2022
10:00 AM - 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 January 21, 2022**—Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- **Election** - mid-term vacancy of Lived Experience Seat – Brenda Konkel
- State EHH Funding – Sarah Lim
 - **Proposal: Approve State EHH funding allocation competition schedule, application forms and scoring criteria, and review team composition**
 - **Action: Approve reallocation of \$40,975 of EHH funds from Shelter from the Storm Ministries**
- State ESG-CV Funding – Sarah Lim
 - **Action: Approve relocation of unspent State ESG-CV funds and additional State ESG-CV funds to programs currently funded with State ESG-CV funds**
- Conflict of Interest – Nominating & Governance Committee Members Liz Duffie & Matt Julian
 - **Proposal: Approve the Conflict of Interest Policy & Statement as presented**

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

March 18 th	August 19 th
April 15 th	September 16 th
May 20 th	October 21 st
June 17 th	November 18 th
July 15 th	December 16 th

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