June 2022 Meeting Agenda

**Facilitator:** Kim Sutter  
**Notetaker:** ask for volunteer

1. **Introductions**

2. **Brainstorming session re: Coordinated Entry prioritization categories**  
   (Report ideas to hsc@cityofmadison.com.)

3. **Review progress on Board training topics, address any questions**  
   Brenda → street outreach, prevention  
   Brad → permanent supportive housing, board orientation  
   Chara → rapid rehousing, categories of homelessness  
   Melissa → housing first, diversion, transitional housing  
   Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation

4. **Review election process and tasks, review and update job descriptions**

5. **Review and revise HSC Bylaws**

6. **Walk-on items** (as time allows)

7. **Next meeting**  
   Tuesday, 7/19 @ 2:30pm  
   Facilitator: TBD  
   Notetaker: TBD

*If you need meeting materials in another format, please contact Kim Sutter at ksutter@porchlightinc.org.*