



Homeless Services Consortium Board of Directors Meeting
November 16, 2018
11:00 AM – 1:00 PM
The Road Home
890 W. Wingra Dr.

AGENDA

Call to Order and Welcome

1. Introductions
2. Approval of Minutes from October 19, 2018
3. Approval to move Brenda Konkler from an Non-profit agency seat to an at-large seat through December 2018, the end of her term: Jani Koester
4. Approval of letter to TRC Board of Directors: Jani Koester
5. Vote on HSC support of the Park Street Permanent Supportive Housing Development by Heartland Housing: Matt and Takisha
6. Discussion on Racial Disparity Data: Matt Julian, Takisha Jordan, Wanda Smith
7. Discussion on consumer input forums

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM.

December 21st