



Homeless Services Consortium Board of Directors Meeting
July 19, 2019
11am-1pm
Urban League of Greater Madison
2222 South Park Street #227

AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from June 21, 2019 (5 minutes)
3. Discussion of At-Large Board Vacancies – Jani Koester (20 minutes)
3. NOFA Summary – Torrie Kopp Mueller (20 minutes)
4. Approval of CoC Competition Review Team (addition of City staff) – Torrie Kopp Mueller (5 minutes)
6. Approval of CoC Competition Schedule – Torrie Kopp Mueller (10 minutes)
6. Update from Community Plan Oversight Committee – Brenda Konkel (25 minutes)
 - a. Approval of Community Plan Oversight Committee's Plan
7. Update on discussion regarding compensation for Lived Experience of Homelessness member – Jani Koester (30 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

August 16th
September 20th
October 18th
November 15th
December 20th