Homeless Services Consortium Board of Directors Meeting

September 12, 2022  
10:00 – 11:00 AM  
Zoom.us – Meeting ID: 826 5755 9083  
Passcode: 1822628  
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 August 19, 2022 – Brenda Konkel or Robin Sereno  
- Presentation and Discussion of Proposed CoC Funding Slate – CoC Funding Review Team Members  
  - Proposal – Approve CoC Funding Slate as presented.  
- Presentation and Discussion of Proclamation to proclaim November as Homeless Awareness Month – Torrie Kopp Mueller  
  - Proposal – Approve support of the proclamation as presented.

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

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<th>September 16th</th>
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<td>October 21st</td>
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.