



## Homeless Services Consortium Membership Meeting

Tuesday October 20, 2020

1:00pm – 2:30pm

Via Zoom

Meeting ID: 845 9383 0655 Password: 942604

Phone Option (312) 626-6799

- |   |   |
|---|---|
| □ <b>Board &amp; Committee Updates</b> [10 minutes]         | Board Member, Committee Chairs  |
| ☑ <b>Monarch Health Presentation</b> [20 minutes]           | Monarch Health Staff  |
| ☑ <b>Past + Current HSC Board Member Panel</b> [45 minutes] | Dana Stokes, Liz Duffie, Matt Julian,<br>Wanda Smith, Conner Wild, Takisha Jordan, Natalie Diebel |
| ☑ <b>Bylaws Change Vote</b> [10 minutes]                    | Melissa Mennig & Takisha Jordan   |
| ☑ <b>Announcements</b> [5 minutes]                          | Everyone  |

### Upcoming Committee Meetings

- **Governance and Nominating Committee** – Tuesday October 20, 2020, 2:30pm-4:00pm
- ☑ **Education and Advocacy Committee** – Wednesday October 21, 2020, 11:00am-12:00pm
- **Doubled Up Work Group** – Tuesday October 27, 2020, 3:00pm-4:15pm
- **Funders Committee** – Tuesday November 3, 2020, 10:30am-11:30am
- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday November 5 & 19, 2020
- **Community Plan to Prevent and End Homelessness Oversight Committee** – 4<sup>th</sup> Friday of the month, 2:30pm-4:00pm Friday November 6, 2020
- **HSC Board of Directors** – 3<sup>rd</sup> Friday of the month, 11:00am-1:00pm  
Friday November 20, 2020
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
*Have not been meeting, no known meeting date*
- ☑ **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
*No known meeting date*

\*The next HSC Membership Meeting will be held Tuesday November 17, 2020 1-2:30pm\*

***\*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), or through the HSC Chair.***

\*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Jael Currie at [jcurrie@ywcamadison.org](mailto:jcurrie@ywcamadison.org) or (608) 395-2190.

\*Know someone who should be on this listserv? Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).