Homeless Services Consortium Board of Directors Meeting

March 18, 2022
10:00 AM - Noon
Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
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 February 18, 2022 – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Conflict of Interest – Noming & Governance Committee Members
  - Proposal: Approve the Conflict of Interest Policy & Statement as presented
- Presentation & Discussion of Proposed HSC Street Outreach Committee – Brenda Konkel & Sara Allee-Jatta
  - Proposal: Approve addition of HSC Street Outreach Committee
  - Proposal: HSC supports the above legislation.
- YHDP Memorandum of Understanding between the CoC, Briarpatch (YHDP Lead Agency), and Youth Action Board – Torrie Kopp Mueller
  - Proposal: Approve HSC signature on the YHDP MOU
- Discussion on Collaborative Applicant for CoC Funding Competition – Torrie Kopp Mueller
  - Proposal: Approve City of Madison to serve as Collaborative Applicant
- Increased involvement of City, County, United Way – Brenda Konkel
  - Proposal: Add non-voting seats for City of Madison, Dane County and United Way
  - Proposal: Include standing agenda item for updates from City of Madison, Dane County and United Way
- Discussion on format for future meetings – in person or virtual?
  - Proposal: Set format for future meetings.

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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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.