



## Homeless Services Consortium Membership Meeting

Tuesday, January 7, 2020  
12:00pm – 1:30pm  
United Way of Dane County  
2059 Atwood Ave Madison, WI 53704

### AGENDA

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|--|-------------------------------------|
| ➤ <b>Introductions</b> [5 minutes]                               | Everyone                            |
| ➤ <b>Board &amp; Committee Updates</b> [5 minutes]               | Board Member, Committee Chairs      |
| ➤ <b>Point In Time (PIT) Count</b> [10 minutes]                  | Sara Allee-Jatta, Sarah Lim         |
| ➤ <b>Youth Count Training</b> [40 minutes]                       | Committee to End Youth Homelessness |
| ➤ <b>WisCARES</b> [15 minutes]                                   | Levi Sable                          |
| ➤ <b>Announcement</b> [5 minutes]                                | Everyone                            |
| ➤ <b>2020 Vision and Planning</b> [10 minutes; <i>optional</i> ] | Jael Currie, Casey Yanta            |
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### Upcoming Committee Meetings

- **Core Committee** – 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, 1:00pm-3:00pm  
Thursday, January 2 & 16, 2020 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, January 15, 2020 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1<sup>st</sup> Wednesday of every even month, 9:00am-10:30am  
Wednesday, February 5, 2020 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of every even month, 10:30am  
Tuesday, February 4, 2020 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed,  
Tuesday, January 7, 2020 @ United Way [2059 Atwood Ave] – 1:45pm-3:15pm
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly  
Thursday, January 9, 2020 @ The Road Home [890 W Wingra Dr] – 10:00am-11:30am
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, January 27, 2020 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, January 13, 2020 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, January 6, 2020 @ City County Building, 3<sup>rd</sup> Floor [210 Martin Luther King Jr Blvd]

\*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).