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 May 20, 2022 – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation & Discussion on proposal for Youth Homelessness Demonstration Program Funding & designation Lead Agency – Youth Action Board & Robin Sereno
  - Proposal – Approve a plan for YHDP funding and designation of Lead Agency
- Request from Core Committee – Brainstorm Coordinated Entry Prioritization – Brenda Konkel

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

<table>
<thead>
<tr>
<th>July 8th</th>
<th>September 16th</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 19th</td>
<td>October 21st</td>
</tr>
<tr>
<td></td>
<td>November 18th</td>
</tr>
<tr>
<td></td>
<td>December 16th</td>
</tr>
</tbody>
</table>

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