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 and August 10, 2022** – Brenda Konkel
- Treasurer’s Report
  - Election of Treasurer in September
- Updates City, County, United Way
- Transitional Housing Presentation & Discussion – Education & Advocacy Committee
  - Action Item – Determine next steps
- Update on State EHH Monitoring Compliance – Sarah Lim
  - Action Item – Determine CoC Board Response to Monitoring Report

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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<tr>
<th>September 16th</th>
<th>November 18th</th>
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<td>October 21st</td>
<td>December 16th</td>
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If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).