



## Homeless Services Consortium Membership Meeting

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Tuesday, February 5, 2019  
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] | Jani Koester, Committee Chairs |
| ➤ <b>Wisconsin Shares Child Care</b> [60 minutes]  | Rachel Holmaas, Rose Prochazka |
| ➤ <b>2019 Youth Count</b> [15 minutes]             | Robin Sereno, Sarah Lim        |
| ➤ <b>Announcements</b> [5 minutes]                 | Everyone                       |
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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, February 7 & 21, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3<sup>rd</sup> Wednesday of the month, 9:00am-11:00am  
Wednesday, February 20, 2019 @ 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 6, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> Tuesday of the month, 10:30am  
Tuesday, March 5, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed, no scheduled meeting at this time
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly  
Thursday, May 9, 2019 @ The Road Home [890 W Wingra Dr], 10:00am-11:30am
- **Nominating and Governance Committee** – meets as needed, no scheduled meeting at this time
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, February 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, March 4, 2019 @ 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, or through the HSC Chair.

\*Interested in presenting at an HSC meeting? Email Chair Kim Sutter at [ksutter@porchlightinc.org](mailto:ksutter@porchlightinc.org).

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