



Homeless Services Consortium Membership Meeting

Tuesday August 25, 2020

1:00pm – 2:30pm

Via Zoom

Meeting ID: 831 0281 2941 Password: 575554

Phone Option (312) 626-6799

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| □ Board & Committee Updates [10 minutes] | Board Member, Committee Chairs |
| ☑ Bylaws Change Recap and Vote [5 minutes] | Nominating & Governance
Committee Members |
| □ Fishbowl Activity Prep & Intention Setting [5 minutes] | Jael Currie |
| ☑ Black Providers Panel/Fishbowl [60 minutes] | John Adams, Rodney Saunders Jr.,
Loreen Gage, Nici Hawkins, Andrea Gaines |
| ☑ Announcements [5 minutes] | Everyone |
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Upcoming Committee Meetings

- **Doubled Up Work Group** – meets 4th Tuesday of the month, 3:00pm-4:30pm
Tuesday August 25, 2020
- **Funders Committee** – 1st Tuesday of every month, 10:30am-11:30am
Tuesday September 1, 2020
- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday September 3 & 17, 2020
- **Community Plan to Prevent and End Homelessness Oversight Committee** – 4th Friday of the
month, 2:30pm-4:00pm Friday September 11, 2020
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday September 16, 2020
- **HSC Board of Directors** – 3rd Friday of the month, 11:00am-1:00pm
Friday September 18, 2020
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday September 28, 2020
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday October 7, 2020
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Have not been meeting, no known meeting date
- ☑ **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
No known meeting date

****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, 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 or (608) 395-2190.

*Know someone who should be on this listserv? Email hsc@cityofmadison.com.