



Homeless Services Consortium Membership Meeting

Tuesday, July 2, 2019
12:00pm – 1:30pm
United Way of Dane County
2059 Atwood Ave Madison, WI 53704

AGENDA

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| ➤ Introductions [5 minutes] | Everyone |
| ➤ Board & Committee Updates [5 minutes] | Board Member, Committee Chairs |
| ➤ Project Recovery [15 minutes] | Kim Mindham |
| ➤ System Performance Measures [30 minutes] | Torrie Kopp Mueller |
| ➤ Onward & Upward [30 minutes] | AnnaMaria Bliven |
| ➤ Announcements [5 minutes] | Everyone |
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Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, July 18, 2019 (no meeting July 4th) @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, July 17, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, August 7, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every odd month, 10:30am
Tuesday, July 2, 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, July 11, 2019 – 10:00am @ The Road Home [899 W Wingra Dr]
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, July 22, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, July 8, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, July 1, 2019 @ City County Building, 3rd 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, or through the HSC Chair.

*Interested in presenting at an HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.

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