



Homeless Services Consortium Membership Meeting

Tuesday July 28, 2020

1:00pm – 2:30pm

Via Zoom

Meeting ID: 813 7504 1644 Password: 506984

Phone Option (312) 626-6799

AGENDA

- **Board & Committee U** Board Member, Committee Chairs
 - **Solace Presentation** [10 minutes] Ann Catlett
 - ▣ **Proposed Bylaws Changes Discussion** [10 minutes] Melissa Mennig, Matt Julian
 - ▣ **Lived Experience Committee Creation** [30 minutes] Takisha Jordan, Dominique Christian
 - ▣ **Recap & Next Steps for Racial Equity** [30 minutes] Jael Currie
 - ▣ **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 July 28, 2020
- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday August 6 & 20, 2020
- **Community Plan to Prevent and End Homelessness Oversight Committee** – 4th Friday of the month, 2:30pm-4:00pm Friday August 7, 2020
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday July 6, 2020
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday July 19, 2020
- **HSC Board of Directors** – 3rd Friday of the month, 11:00am-1:00pm
Friday July 21, 2020
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday August 24, 2020
- **Funders Committee** – 1st Tuesday of every month, 10:30am-11:30am
Tuesday August 4, 2020
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday August 5, 2020
- ▣ **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm

****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.