



Homeless Services Consortium Board of Directors Meeting
February 21, 2020
11am-1pm
Urban League of Greater Madison
2222 South Park Street Room 101

AGENDA

Call to Order and Welcome

1. Introductions – (5 minutes)
2. Approval of Minutes from January 23, 2020 - Dana Stokes (5 minutes)
3. Treasurer’s Report – Lane Hanson (10 minutes)
4. Transition Plan for Executive Committee – Dana Stokes (10 minutes)
5. Review and Approval of EHH Application Materials – Melissa Mennig (30 minutes)
6. Review and Approval of Compensation Policy – Liz Duffie (20 minutes)
7. Update from Shelter Provider’s Committee – Liz Duffie (10 minutes)
8. Update from Board Workgroup on Committees – Natalie Deibel (5 minutes)
9. Review and Approval of updates to Written Standards: Emergency Transfer, Weather Policy and Disposal of Possessions Policy – Melissa Mennig (25 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

March 20th

April 17th

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th