



## Homeless Services Consortium Membership Meeting

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Tuesday, May 7, 2019

12:00pm – 1:30pm

First United Methodist Church

203 Wisconsin Ave Madison, WI 53703

### AGENDA

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|---|--------------------------------|
| ➤ <b>Introductions</b> [5 minutes]                        | Everyone                       |
| ➤ <b>Board &amp; Committee Updates</b> [5 minutes]        | Jani Koester, Committee Chairs |
| ➤ <b>Lutheran Social Services</b> [30 minutes]            | Patty Baker, Monica Dahl       |
| ➤ <b>Start Stoughton</b> [30 minutes]                     | Cindy Thompson                 |
| ➤ <b>FY 2017 System Performance Measures</b> [15 minutes] | 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, May 2 & 16, 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, May 15, 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, June 5, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1<sup>st</sup> 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, May 9, 2019 @ The Road Home [890 W Wingra Dr], 10:00am-11:30am
- **Nominating and Governance Committee** – 4<sup>th</sup> Monday of the month, 11:00am-12:30pm  
Monday, June 24, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2<sup>nd</sup> Monday of the month, 1:00pm-2:30pm  
Monday, May 13, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1<sup>st</sup> Monday of the month, 6:30pm  
Monday, May 6, 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 at [www.danecountyhomeless.org](http://www.danecountyhomeless.org), 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).