



## **Voices of Dane County Committee Agenda**

Thursday, September 25th, 2025, 12pm - 1:00 pm

Via Zoom

[Click here to go to zoom link](#)

1. **Introductions** (Name, Affiliation, Pronouns {if you desire}) (Welcome new members)
2. **Meeting cancellations should be a last resort:**
  - a. **Committee Co-chairs:** Maximiliano D'Larentez & Malvin Welton
3. **Appointee to the HSC Board:** Brittany Thompson Term: May 1, 2025 - December 31, 2025. 2026 Appointees will be selected at the December meeting.
  - a. **Secretary:** Brihana LeFave

#### **4. Agenda Items**

- A. Vote on the glossary if Bri should complete the glossary and present it to the committee for approval.
- B. Goal setting (based on HSC CCP timeline)
- C. Develop annual goals, action plans and outcomes for the committee.
- D. Brainstorm priorities for the Homeless Services Consortium.
- E. Integrate principles and policies into the Homeless Services Consortium charter, policies and procedures, governance, and across all HSC committees

**Next meeting: Thursday, October 23rd, 2025, 12:00 - 1:00 pm**

If you need meeting material in another format, please contact: Maximiliano D'Larentez Call chair or Brianna LaFave secretary at:

[Voicesofdanecounty@gmail.com](mailto:Voicesofdanecounty@gmail.com) or [Dlarentezu@outlook.com](mailto:Dlarentezu@outlook.com)