



Homeless Services Consortium Board of Directors Meeting  
December 20, 2019  
2pm-4pm  
Urban League of Greater Madison  
2222 South Park Street #227

#### AGENDA

##### Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from November 22, 2019 (5 minutes)
3. Thank you to outgoing members – Jani Koester (5 minutes)
4. Presentation on Home for Everyone Conference 2020 – Dean Loumos (10 minutes)
5. Approval of Compensation Policy for people with lived experience – Liz Duffie (15 minutes)
6. Request for volunteer mentors for new Board members – Jani Koester (10 minutes)
7. Review and Approval of Board Mission Statement – Matt Julian (25 minutes)
8. Committee Work Group Sharing-Natalie Deibel (15 minutes)
9. Discussion, Development and Approval of Board Priorities (30 minutes)

Adjourn