



Homeless Services Consortium Membership Meeting Minutes

Tuesday, November 17, 2020

1:00pm – 2:30pm

Via Zoom

➤ **Board & Committee Updates** [10 minutes]

Board Member, Committee Chairs

- Funders – sent out survey to gauge gaps in services – 65 responses to take a look at and doing data analysis – hope to come back soon with results! Appreciate all responses and hard work you are doing
- Education and Advocacy – good conversations at last night’s City-County Homeless Issues Committee meeting
 - looking to develop some ordinances for people to safely sleep in vehicles
 - Discussion surrounding accessibility of virtual hearings once eviction moratorium ends and making sure people have access to hearing
 - Discussion about expansion of cares program and how we can help keep people in their homes
 - Robin from TRC brought some lessons learned to help guide the conversation
- Nominating and Governance – voting today

➤ **Board Nominations** [10 minutes] Torrie Kopp-Mueller

Homeless Services Agency – 1 opening

Jalateefa Joe-Meyers

Brenda Konkel

Takisha Jordan

At-Large: 3 openings

Catherine Reiersen

Brian Benford

Beth Welch

Gentry Bieker

Lived Experience: 1 opening

Ulysses Williams

Wanda Smith (incumbent)

Membership Chair

Jael Currie

Membership Vice Chair

John Brown

- Bios for all nominees will go out before next meeting
- Questions will also be sent for candidates to answer and will be provided to HSC
- Candidates will have the opportunity to speak at the next meeting and a vote will immediately follow

*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.



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- PLUG: Nominating and Governance committee is still looking for a chair!
- **By-Laws Change Vote** [30 minutes] Takeisha Jordan; LEC Committee Member
 - Brief overview of what vote is for – approving that the creation of the Lived Experience Committee and recommending board approval
 - Description of committee presented to members; included more detail on what we would like to see LEC members doing (broadened description)
 - no major changes but want to get committee in by-laws ASAP

Voting in real time was approved – Committee will be sent to Board for final approval

- **Caring for Ourselves while We Care for Others** [30 minutes] Jael Currie
 - Check in question: In the last week, how much time did you devote to spending time doing something **you** wanted to do?
 - Opening question=taking it back to the 1st HSC agenda and meeting I facilitated (February) where we discussed passion and focus; 4 quadrants
 - High passion/high focus
 - High passion/low focus
 - Low passion/high focus
 - Low passion/low focus
 - Last question: Where do members fall (in quadrants) in regards to having hobbies/special interests that allow them to decompress and recharge?
 - Spent the last 10-15 mins in breakout rooms talking about nothing but ourselves

Some prompts to guide:

What brings me joy?

What new joy(s) have I discovered this year?

What are things/topics that bring me joy that I'm not often able to share in work spaces?

What are some hobbies/special interests that bring me joy?

What new/creative things have I discovered to keep me connected during social distancing?

“Caring for myself is not self-indulgence. It is self-preservation and that is an act of political warfare” (Audre Lorde)

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