



## Homeless Services Consortium Board of Directors Meeting

March 1, 2023  
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796  
Passcode: 066341  
1-877-853-5257

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

### AGENDA

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from January 20, 2023 and February 1, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- Addition of questions to HMIS – sexual orientation & doubled-up/self-paying in hotel homelessness – Torrie Kopp Mueller
  - **Proposal – Approve addition of proposed questions to HMIS**
- Change to Board Nomination Process – Nominating & Governance Committee
  - **Proposal – Approve concept for nomination process and Nominating & Governance to draft bylaw updates to reflect change.**
- Updates from Lived Experience Committee – LEC Members

Adjourn

Future Board Meetings, All meetings are 1-3PM

April 5 <sup>th</sup>	September 6 <sup>th</sup>
May 3 <sup>rd</sup>	October 4 <sup>th</sup>
June 7 <sup>th</sup>	November 1 <sup>st</sup>
July 5 <sup>th</sup>	December 6 <sup>th</sup>
August 2 <sup>nd</sup>	

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).