



Homeless Services Consortium Board of Directors Meeting  
March 15, 2019  
11am-2pm  
Madison Water Utility  
119 East Olin Ave.

#### AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from February 15, 2019 (5 minutes)
3. Bus Rapid Transit – Presentation & Discussion: David Trowbridge (30 minutes)
4. Approval of Written Standards: Outreach – Transitional Housing & Appendices: Torrie Kopp Mueller (45 minutes)
5. Review & Approval of Performance Spreadsheet for CoC Funding Competition: Torrie Kopp Mueller (35 minutes)
6. Review of Recommendation & Approval of EHH funding slate: Sarah Lim (60 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

April 19<sup>th</sup>  
May 17<sup>th</sup>  
June 21<sup>st</sup>  
July 19<sup>th</sup>  
August 16<sup>th</sup>  
September 20<sup>th</sup>  
October 18<sup>th</sup>  
November 15<sup>th</sup>  
December 20<sup>th</sup>