



Homeless Services Consortium Board of Directors Meeting

October 28, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 931 4625 7261
Passcode: 554466
1-312-626-6799

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 September 23, 2021 and October 21, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Presentation of CoC Competition Funding Slate – Torrie Kopp Mueller, Review Committee Members
 - **Proposal: Approve FY21 CoC Competition Funding Slate**
- Presentation and Discussion of County initiative for a Mental Health Crisis Triage Center – Todd Campbell
- Update and Discussion of Men’s Shelter and Reindahl Park – Jim O’Keefe
- Discussion of onboarding new board members – Brad Hinkfuss & Jael Currie

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
November 23 rd (1-3PM)	<ul style="list-style-type: none"> • VI-SPDAT & Prioritization (Built for Zero team) • Fundraising Strategies • Equity in Funding Discussion • CoC Quarterly Spending Report (CoC Coordinator) • Set Community Funding Priorities
December 9 th	

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.