



Homeless Services Consortium Membership Meeting

Tuesday, August 6, 2019

12:00pm – 1:30pm

Dane County Job Center – Ballroom, Room 16

1819 Aberg Ave Madison, WI 53704

AGENDA

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| ➤ Introductions [5 minutes] | Everyone |
| ➤ Board & Committee Updates [5 minutes] | Board Member, Committee Chairs |
| ➤ ARC Hope Project [25 minutes] | Sherri Schroeder |
| ➤ Youth Action Board/Safe House [20 minutes] | Haywood Simmons |
| ➤ Unify Coach's Club [30 minutes] | Haywood Simmons, John Brown |
| ➤ Announcements [5 minutes] | Everyone |
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Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, August 1 & 15, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, August 21, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, August 7, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every odd month, 10:30am
Tuesday, September 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed, no scheduled meeting at this time
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly
Thursday, August 11, 2019 – 10:00am @ The Road Home [890 W Wingra Dr]
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, August 26, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, August 12, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, August 5, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at www.danecountyhomeless.org, or through the HSC Chair.

*Interested in presenting at an HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.

*Know someone who should be on this listserv? Email hsc@cityofmadison.com.