



Homeless Services Consortium Annual Membership Meeting

Tuesday, December 3, 2019
12:00pm – 1:30pm
United Way of Dane County
2059 Atwood Ave Madison, WI 53704

AGENDA

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| ➤ Introductions [2 minutes] | Everyone |
| ➤ Board & Committee Updates [3 minutes] | Board Member, Committee Chairs |
| ➤ HSC Annual Elections [45 minutes] | Torrie Kopp Mueller |
| ➤ CDA Applicant Portal [35 minutes] | Kim Kennedy |
| ➤ 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, December 5 & 19, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, December 18, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every even month, 10:30am
Tuesday, December 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed,
Monday, December 16, 2019 @ Briarpatch [2720 Rimrock Rd] – 2:00pm-3:30pm
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly
Thursday, December 12, 2019 @ The Road Home [890 W Wingra Dr] – 10:00am-11:30am
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, December 23, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, December 9, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 2, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend an HSC 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.