



Homeless Services Consortium Board of Directors Meeting

June 21, 2022
10:00 AM - Noon

Zoom.us – Meeting ID: 849 7160 7266
Passcode: 031295
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 May 20, 2022** – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation & Discussion on proposal for Youth Homelessness Demonstration Program Funding & designation Lead Agency – Youth Action Board & Robin Sereno
 - **Proposal – Approve a plan for YHDP funding and designation of Lead Agency**
- Request from Core Committee – Brainstorm Coordinated Entry Prioritization – Brenda Konkel

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

July 8 th	September 16 th
August 19 th	October 21 st
	November 18 th
	December 16 th

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