



Homeless Services Consortium Membership Meeting

Tuesday, January 8, 2019
12:00pm – 1:30pm
United Way of Dane County
2059 Atwood Ave Madison, WI 53704

AGENDA

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| ➤ Introductions [5 minutes] | Everyone |
| ➤ Board Update [5 minutes] | Jani Koester |
| ➤ Neighborhood Center Feedback [5 minutes] | Katy Petershack |
| ➤ CMC Culinary Program [15 minutes] | Julia Slotnick |
| ➤ PIT Count Preparation [15 minutes] | Sarah Lim, Kayla Choice-Richey,
Maggie Carden |
| ➤ Emergency Assistance [30 minutes] | Ashley Hernandez |
| ➤ Ending Homelessness [10 minutes] | Haywood Simmons, Jr. |
| ➤ 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, January 17, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, January 16, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, February 6, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of the month, 10:30am
Tuesday, January 8, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed
Thursday, January 10, 2019 @ The Beacon [615 E Washington Ave], 1:00pm-2:30pm
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly
Thursday, May 9, 2019 @ The Road Home [890 W Wingra Dr], 10:00am-11:30am
- **Nominating and Governance Committee** – meets as needed, no scheduled meeting at this time
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, January 14, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, January 7, 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, 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.