



Homeless Services Consortium Membership Meeting

Tuesday, November 6, 2018
12:00pm – 1:30pm
First United Methodist Church
203 Wisconsin Ave Madison, WI 53703

AGENDA

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| ➤ Introductions [5 minutes] | Everyone |
| ➤ Board Update [5 minutes] | Jani Koester |
| ➤ Covering Wisconsin [15 minutes] | Adam VanSpankeren |
| ➤ December HSC Elections [5 minutes] | Torrie Kopp Mueller |
| ➤ Built for Zero Conference [15 minutes] | Torrie Kopp Mueller |
| ➤ July PIT Count [25 minutes] | Sarah Lim |
| ➤ Harm Reduction Conference [10 minutes] | Rachel Kaiser |
| ➤ Winter Shelter Update [5 minutes] | Kim Sutter |
| ➤ 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, November 15, 2018 @ United Way [2059 Atwood Ave]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, November 21, 2018 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 5, 2018 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of the month, 10:30am
Tuesday, December 4, 2018 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly, no scheduled meeting at this time
- **Nominating and Governance Committee** – meets as needed, no scheduled meeting at this time
- **Committee to End Youth Homelessness** – 3rd Monday of the month, 1:00pm-2:30pm
Monday, November 19, 2018 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, December 3, 2018 @ 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 Co-Chair Kim Sutter at ksutter@porchlightinc.org.

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