



Homeless Services Consortium Board of Directors Meeting  
September 20, 2019  
11am-1pm  
Urban League of Greater Madison  
2222 South Park Street #227

#### AGENDA

Call to Order and Welcome

1. Introductions (5 minutes)
2. Approval of Minutes from September 6, 2019 (5 minutes)
3. Discussion of County Budget – Homeless Services – Casey Becker (30 minutes)
4. Approval to enter partnership with Center for Community Stewardship – Jani Koester (30 minutes)
5. Review of Applications and Approval of Reallocation for 2019-2020 EHH \$40,000 special allocation funds – Sarah Lim (30 minutes)
6. Discussion on meeting schedule for remainder of 2019 – Jani Koester (20 minutes)

Adjourn

Future Meetings:

All Meetings are scheduled from 11AM-1PM

October 18<sup>th</sup>

November 15<sup>th</sup>

December 20<sup>th</sup>