



Homeless Services Consortium Membership Meeting

Tuesday October 19, 2021

1:00pm – 2:30pm

Via Zoom

Meeting ID: 854 1765 3871 Password: 518431

Phone Option (312) 626-6799

[Click Here for Meeting Access:](#)

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| ☐ Welcome & Entering the Room [5 minutes] | Everyone |
| ☐ Board & Committee Updates [5 minutes] | Board Member, Committee Chairs |
| Vote to Add Youth Action Board to Bylaws [5 minutes] | Allie Grant |
| Youth Action Board Proposal [25 minutes] | Cate Rierson, Youth Action Board Member(s) |
| Board/Chair/Vice-Chair Candidate Speeches (Optional) [40 minutes] | Candidates |
| Ballot & Voting Explanation [5 minutes] | Torrie Kopp Mueller |
| Announcements [5 minutes] | Everyone |

Upcoming Committee Meetings

- ☐ **Governance and Nominating Committee** – 3rd Tuesday of the month, 2:30pm-4:00pm
Tuesday October 19, 2021
- Committee to End Youth Homelessness** – 3rd Wednesday of the month, 10:30am-12:00pm
Wednesday October 20, 2021
- Written Standards Workgroup** – 1:00pm-3:00pm *Thursday October 21, 2021*
- Doubled Up Work Group** – 4th Tuesday of the month, 3:00pm-4:15pm
Tuesday October 26, 2021
- ☐ **HSC Board of Directors** – 4th Thursday of the month, 11:00am-1:00pm
Thursday October 28, 2021
- Funders Committee** – 1st Tuesday of the month, 10:30am-12:00pm
Tuesday November 2, 2021
- ☐ **Core Committee** – 1st Thursday of the month, 1:00pm-3:00pm *Thursday November 4, 2021*
- ☐ **Education and Advocacy Committee** – 2nd Thursday of the month, 9:30am-11:00am
Thursday November 11, 2021
- Community Plan Committee** – bimonthly on the 2nd Friday of the month, 9:30am-10:30am
Friday November 12, 2021
- City County Homeless Issues Committee**
- Youth Action Board**

*If you are interested in presenting at a future HSC meeting, or need meeting materials in an alternate format, please contact Chair Jael Currie at jcurrie@ywcamadison.org or (608) 395-2190.

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