Homeless Services Consortium Board of Directors Meeting

May 20, 2022
10:00 AM - Noon
Zoom.us – Meeting ID: 824 1736 1145
Passcode: 174870
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 13, 2022** – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation of State EHH funding slate – Sarah Lim
  - Proposal – **Approve the funding allocation recommendation from the review team for 2022-23 State EHH funds.**
- Presentation of HMIS Governance Documents – Torrie Kopp Mueller
  - Proposal – **Approve HMIS Governance documents as presented.**
- Update and discussion on Vulnerable Population Hotel, City Unsheltered Response Hotel, Isolation & Quarantine Hotel and Hotels to Housing – Kristina Dux and Sarah Lim
- Update on planning for update to Community Plan – Torrie Kopp Mueller and 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

<table>
<thead>
<tr>
<th>June 17th</th>
<th>September 16th</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15th</td>
<td>October 21st</td>
</tr>
<tr>
<td>August 19th</td>
<td>November 18th</td>
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<td>December 16th</td>
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.