



Homeless Services Consortium Board of Directors Meeting  
March 20, 2020  
11am-1pm

This meeting will be held virtually, please use the information below to connect.

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/983850693>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 983-850-693

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/983850693>

#### AGENDA

##### Call to Order and Welcome

1. Introductions – (5 minutes)
2. Approval of Minutes from February 21, 2020 - Dana Stokes (5 minutes)
3. Treasurer's Report – Lane Hanson (10 minutes)
4. Discussion on City – County Homeless Funding – Linette Rhodes & Casey Becker (30 minutes)
5. Approval of City of Madison as the Lead Applicant for State EHH Funds – Torrie Kopp Mueller (5 minutes)
6. Review & Approval of State EHH Updated Application & Allocation Process – Sarah Lim (20 minutes)
7. Update on Youth Action Board – Allison Grant (20 minutes)
8. COVID-19 & Homeless Services Updates – Torrie Kopp Mueller (25 minutes)

##### Adjourn

##### Future Meetings:

All Meetings are scheduled from 11AM-1PM

April 17th

May 15th

June 19th

July 17th

August 21st

September 18th

October 16th

November 20th

December 18th