



Homeless Services Consortium Board of Directors Meeting

May 3, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
1-877-853-5257

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 April 5, 2023**—Courtney Spears
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- Announcement of Interim HSC Board President & Election of new President or Vice President – Courtney Spears
- Presentation of Written Standards for Youth Homelessness Demonstration Program (YHDP) – Kayla Every
 - **Proposal: Approve Written Standards for YHDP projects as presented.**
- Presentation of FY23 CoC Competition Materials and Guidelines – Torrie Kopp Mueller
 - **Proposal: Approve FY23 CoC Competition materials and guidelines as presented.**
- 2022-24 State EHH Funding– Sarah Lim
 - **Proposal: Approve the City of Madison as the lead agency/collaborative applicant for the 2023-24 State EHH grant**
 - **Proposal: Approve the 2023-24 State EHH allocation plan based on the updated funding amount**

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 7 th	October 4 th
July 5 th	November 1 st
August 2 nd	December 6 th
September 6 th	

If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.