



## Homeless Services Consortium Board of Directors Meeting

January 3, 2022  
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775  
Passcode: 818996  
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 December 6 2021**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Updates City, County, United Way
- **Election of Board Officers** – Torrie Kopp Mueller
  - President, Vice President, Secretary, Treasurer
- **Action Item:** Written Standards – Street Outreach updates – Torrie Kopp Mueller, Written Standards Workgroup
  - **Proposal:** Approve the updates to the Street Outreach section of the Written Standards.
- **Action Item:** YHDP 2024 Implementation/Underspent Funding Plan – Kayla Every, Linette Rhodes, Youth Action Board
  - **Proposal:** Approve the YHDP 2024 Implementation/Underspent Funding Plan as presented.

Adjourn

Future Board Meetings, All meetings are 1-3PM

February 7 <sup>th</sup>	August 7 <sup>th</sup>
March 6 <sup>th</sup>	September 4 <sup>th</sup>
April 3 <sup>rd</sup>	October
May 1 <sup>st</sup>	November 6 <sup>th</sup>
June 5 <sup>th</sup>	December 4 <sup>th</sup>
July 3 <sup>rd</sup>	

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).