



Homeless Services Consortium Membership Meeting

Tuesday, November 5, 2019

12:00pm – 1:30pm

Dane County Job Center – Ballroom, Room 16

1819 Aberg Ave Madison, WI 53704

AGENDA

- **Introductions** [5 minutes] Everyone
 - **Board & Committee Updates** [5 minutes] Board Member, Committee Chairs
 - **Wisconsin Interagency Council** [25 minutes] Michael Basford
 - **HSC Bylaws & Member Apps – Vote** [30 minutes] Nominating & Governance Committee
 - **The Movement Fund** [20 minutes] Eric Upchurch II
 - **Announcements** [5 minutes] Everyone
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Upcoming Committee Meetings

- **Core Committee** – 1st and 3rd Thursday of the month, 1:00pm-3:00pm
Thursday, November 7 & 21, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, November 20, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, December 4, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every even month, 10:30am
Tuesday, December 3, 2019 @ United Way [2059 Atwood Ave]
- **Point-In-Time Committee** – meets prior to January and July counts as needed,
no scheduled meeting at this time
- **Community Plan to Prevent and End Homelessness Oversight Committee** – meets quarterly,
no scheduled meeting at this time
- **Nominating and Governance Committee** – 4th Monday of the month, 11:00am-12:30pm
Monday, November 25, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, November 11, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, November 4, 2019 @ City County Building, 3rd Floor [210 Martin Luther King Jr Blvd]

*If you would like to attend a committee meeting, please contact the committee chair prior to the meeting. Individual emails can be found on the HSC website at www.danecountyhomeless.org, or through the HSC Chair.

*Interested in presenting at an HSC meeting? Email Chair Kim Sutter at ksutter@porchlightinc.org.

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