



Homeless Services Consortium Membership Meeting

Tuesday, October 1, 2019
12:00pm – 1:30pm
United Way of Dane County
2059 Atwood Ave Madison, WI 53704

AGENDA

- **Introductions** [2 minutes] Everyone
 - **Board & Committee Updates** [3 minutes] Board Member, Committee Chairs
 - **July 2019 PIT Count** [30 minutes] Sarah Lim
 - **HSC Bylaws & Member Applications** [30 minutes] Nominating & Governance Committee
 - **Pay It Forward** [20 minutes] Michael Jahn
 - **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, October 3 & 17, 2019 @ The Road Home [890 W Wingra Dr]
- **Education and Advocacy Committee** – 3rd Wednesday of the month, 9:00am-11:00am
Wednesday, October 16, 2019 @ The Road Home [890 W Wingra Dr]
- **Shelter Providers Committee** – 1st Wednesday of every even month, 9:00am-10:30am
Wednesday, October 2, 2019 @ The Beacon [615 E Washington Ave]
- **Funders Committee** – 1st Tuesday of every even month, 10:30am
Tuesday, October 1, 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, October 28, 2019 @ The Road Home [890 W Wingra Dr]
- **Committee to End Youth Homelessness** – 2nd Monday of the month, 1:00pm-2:30pm
Monday, October 14, 2019 @ First United Methodist Church [203 Wisconsin Ave]
- **City County Homeless Issues Committee** – 1st Monday of the month, 6:30pm
Monday, October 7, 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.