



Homeless Services Consortium Board of Directors Meeting

May 27, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 931 4625 7261
Passcode: 554466
1-312-626-6799

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, Revised

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from April 22, 2021** – Brad Hinkfuss
- Treasurer Report – Lane Hanson
- Information & Update from Governance & Nominating Committee regarding Election Process
- Advocacy Letter for Dane County & City of Madison re: American Rescue Plan Act of 2021
 - Action
 - **Proposal: Approve advocacy letter to Dane County & City of Madison as presented.**
- Presentation – Dane County Division of Housing Access & Affordability Introduction & Hotels to Housing – Casey Becker
- Presentation – Encampment at Riendahl Park – Linette Rhodes
- Discussion – Debrief from Membership Meeting Listening Session
- Discussion – Regular listening sessions between HSC Board and HSC Membership and people experiencing homelessness

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
June 24 th	• VI-SPDAT & Prioritization (Built for Zero team)
July 22 nd	• Fundraising Strategies
August 26 th	• Equity in Funding Discussion
September 23 rd	• CoC Quarterly Spending Report (CoC Coordinator)
October 28 th	• Approval of CoC Funding Documents (CoC Coordinator & Core Committee)
November 23 rd (1-3PM)	• Set Community Funding Priorities
December 9 th	

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