



Homeless Services Consortium Board of Directors Meeting

January 20, 2023
9:00-11:00 AM

Zoom.us – Meeting ID: 824 6400 2764
Passcode: 552514
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 (Amended 1/18/23)

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from November 18, 2022**—Brenda Konkel
- Treasurer’s Report – Courtney Spears
- Updates City, County, United Way
- **Election of Board Officers** – Torrie Kopp Mueller
 - President, Vice President, Secretary, Treasurer
- Presentation: Men’s Shelter Update & Next Steps – Linette Rhodes
- Presentation: Community Plan to Prevent & End Homelessness, Next Steps – Linette Rhodes
- Porchlight – Veteran Transitional Housing Program, Support Letter Request – Shar-Ron Buie
 - **Proposal – Approve support letter for Porchlight’s funding application for VTHP**
- Community Action Coalition – Supportive Services for Veteran Families, Support Letter Request – CAC Staff
 - **Proposal – Approve support letter for CAC’s funding application for SSVF**
- 2023 Advocacy Platform – Marjorie Lewis, Education & Advocacy Committee
 - **Proposal – Approve 2023 Advocacy Platform as presented**
- Written Standards – Coordinated Entry – Torrie Kopp Mueller
 - **Proposal – Approve change to automatic removal from CE list if haven’t accessed services in 6 months**

Adjourn

Future Board Meetings, All meetings are 1-3PM

February 1 st	August 2 nd
March 1 st	September 6 th
April 5 th	October 4 th
May 3 rd	November 1 st
June 7 th	December 6 th
July 5 th	

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