



## Homeless Services Consortium Board of Directors Meeting

March 18, 2022  
10:00 AM - Noon

Zoom.us – Meeting ID: 824 1736 1145  
Passcode: 174870  
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

- Call to Order and Welcome
- Introductions
- **Vote to approve [Minutes from February 18, 2022](#)**—Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Conflict of Interest – Nominating & Governance Committee Members
  - **Proposal: Approve the Conflict of Interest Policy & Statement as presented**
- Presentation & Discussion of Proposed HSC Street Outreach Committee – Brenda Konkel & Sara Allee-Jatta
  - **Proposal: Approve addition of HSC Street Outreach Committee**
- Advocacy Opportunity: [Helping Foster & Homeless Youth Achieve Act](#) AND [Fostering Postsecondary Success for Foster & Homeless Youth Act](#) – Torrie Kopp Mueller
  - **Proposal: HSC supports the above legislation.**
- YHDP Memorandum of Understanding between the CoC, Briarpatch (YHDP Lead Agency), and Youth Action Board – Torrie Kopp Mueller
  - **Proposal: Approve HSC signature on the YHDP MOU**
- Discussion on Collaborative Applicant for CoC Funding Competition – Torrie Kopp Mueller
  - **Proposal: Approve City of Madison to serve as Collaborative Applicant**
- Increased involvement of City, County, United Way – Brenda Konkel
  - **Proposal: Add non-voting seats for City of Madison, Dane County and United Way**
  - **Proposal: Include standing agenda item for updates from City of Madison, Dane County and United Way**
- Discussion on format for future meetings – in person or virtual?
  - **Proposal: Set format for future meetings.**

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

April 15 <sup>th</sup>	September 16 <sup>th</sup>
May 20 <sup>th</sup>	October 21 <sup>st</sup>
June 17 <sup>th</sup>	November 18 <sup>th</sup>
July 15 <sup>th</sup>	December 16 <sup>th</sup>
August 19 <sup>th</sup>	

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