



Homeless Services Consortium Board of Directors Meeting

April 15, 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 March 18, 2022**–Robin Sereno
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation & Discussion of Proposed HSC Street Outreach Committee – Brenda Konkel & Sara Allee-Jatta
 - **Proposal: Approve addition of HSC Street Outreach Committee**
- Discussion on format for future meetings – in person, hybrid or virtual? – Robin Sereno
 - **Proposal: Set format for future meetings.**
- Conflict of Interest – Robin Sereno and Brenda Konkel
 - **Proposal: Approve the Conflict of Interest Policy & Statement as presented**
 - **Alternative Proposal: Approve the Conflict of Interest Policy & Statement with removal of language requiring people who have received homeless services to recuse themselves.**
- Written Standards – Transfer Section – Torrie Kopp Mueller
 - **Proposal: Approve updates to transfer section of the Written Standards as presented.**
- Presentation of CoC Performance Spreadsheet – Torrie Kopp Mueller

Adjourn

Reminder – Special Board meeting to approve State EHH funding slate on May 6th from 10-11AM.

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

Future Board Meetings, All meetings are 10AM-Noon

| | |
|-------------------------|----------------------------|
| May 20 th | September 16 th |
| June 17 th | October 21 st |
| July 15 th | November 18 th |
| August 19 th | December 16 th |
| | |

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