



Homeless Services Consortium Board of Directors Meeting

July 5, 2023
1:00-3:00 PM

Zoom.us – Meeting ID: 897 8794 1796
Passcode: 066341
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

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way
- **Vote to approve Minutes from June 7, 2023**—Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Election for Mid-term Vacancies – Lived Experience and At-Large Seats – Chara Taylor
- Presentation of updates to Rapid Rehousing Written Standards – Torrie Kopp Mueller
 - **Proposal: Approve updates to the Rapid Rehousing Written Standards.**
- Discussion – Attendance at workgroups to count towards voting eligibility – Chara Taylor
 - **Action: Develop recommendation for Governance & Nominating Committee**

Adjourn

Future Board Meetings, All meetings are 1-3PM

August 2nd	November 1 st
September 6 th	December 6 th
October 4 th	

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