



Homeless Services Consortium Board of Directors Meeting

August 26, 2021
11:00am-1:00pm

Zoom.us – Meeting ID: 910 8102 3306
Passcode: 075356
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 July 22, 2021** – Jael Currie
- Treasurer Report – Lane Hanson
- Approval of updates to HSC Board Code of Conduct – Governance & Nominating Committee
 - **Proposal: Approve HSC Board Code of Conduct as presented.**
- Approval of 2021 HMIS Governance Documents – Adam Smith, Institute for Community Alliances
 - **Proposal: Approve HMIS Governance Documents as presented.**
- Approval of changes to Rapid Rehousing section of Written Standards – Sarah Lim
 - **Proposal: Approve updates to Written Standards as presented.**
- Presentation: Update on work of Lived Experience Committee – Lived Experience Committee Members
- Information and Discussion on process on moving to in-person meetings – Jael Currie & Catherine Reiersen
 - **Proposal: Approve timeline for resuming in-person meetings.**

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
September 23 rd	<ul style="list-style-type: none"> • VI-SPDAT & Prioritization (Built for Zero team) • Fundraising Strategies • Equity in Funding Discussion • CoC Quarterly Spending Report (CoC Coordinator) • Set Community Funding Priorities
October 28 th	
November 23 rd (1-3PM)	
December 9 th	

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