Homeless Services Consortium Board of Directors Meeting



October 21, 2021 3:00pm-4:00pm Zoom.us – Meeting ID: 926 7687 9592 Passcode: 691092 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
- Discussion of CoC Renewal funds and approval on how to proceed Torrie Kopp Mueller, Review Committee Members
 - Proposal: Approve a course of action to spend remaining \$169,361 in CoC renewal funds

Adjourn

Future Meetings; scheduled from 11AM-1PM	Potential Future Agenda Items
October 28 th	• VI-SPDAT & Prioritization (Built for Zero team)
November 23 rd (1-3PM)	Fundraising Strategies
December 9 th	Equity in Funding Discussion
	• CoC Quarterly Spending Report (CoC Coordinator)
	Set Community Funding Priorities

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