



Homeless Services Consortium Board of Directors Meeting

October 21, 2022
10:00 A.M. - 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 October 3, 2022** – Brenda Konkel
- Presentation of nominees for Mid-term Vacancy of At-Large Seat – Torrie Kopp Mueller & Brenda Konkel
 - **Action Item: Vote to fill Mid-term Vacancy**
- Presentation of State ESG-CV Reallocation Plan – Sarah Lim
 - **Action Item: Approve the State ESG-CV Unspent Funds Reallocation Plan**
- Presentation & Discussion of Education & Advocacy Protocols – Education & Advocacy Committee
 - **Action Item: Approve Education & Advocacy Protocols**

Adjourn

Future Board Meetings, All meetings are 10AM-Noon

November 18 th	December 16 th
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If you have topics you think the HSC Board should discuss, please email them to hsc@cityofmadison.com.