



## Homeless Services Consortium Board of Directors Meeting

August 2, 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

Board Members in attendance: Patrick Duffie, Michelle Hemp, Patricia La Cross, Brandi Grayson, Shanita Lawrence, Robin Sereno, Taylor Rozman, Rachel Litchman, Drea Gaines, Heather Andreson, Brenda Konkell, Rachel Kaiser, Chara Taylor

Board Members not in attendance: Sara Allee-Jatta, Deja Mays, Francesca Atkinson, Arree Macon

Staff not in attendance: Torrie Kopp-Mueller

Guests: Meshan Adams, Melissa Mennig, Darcie Bradley, Kayla Every, Takisha Jordan, Alicia Spry, Brandi Grayson

- Updates from: City, County, United Way, Youth Action Board, Lived Experience Council
  - City: Sarah and Torrie are out the next 2 weeks
  - County: CORE 2.0 still processing, H2H updated, Timeline for American Rescue Plan dollars, EDDP will continue to provide rental assistance, Doubled Up in current contract negotiations (Way Forward and Urban Triage -\$1.2 million), currently reviewing 2 RFPs, Porchlight finalizing design



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HAA Updates\_jp (2).pdf

- United Way: none currently
- YAB: working on YHDP program running about 85% done with program development and staff hired.
- LEC: end of funding source ended on July 31, 2023, working on a way to support.
- **Vote to approve Minutes from July 5, 2023**–Chara Taylor
  - Approved
- Treasurer’s Report – Shanita Lawrence
  - Statement into June, fundraising has not been added, still out of date.
- Election for Mid-term Vacancies – Lived Experience Seat – Chara Taylor
  - Kayla Every – elected to the Lived Experience Seat Vacancy
- Discussion regarding fiscal sponsor, compensation, and fundraising
  - United Way not able to due to capacity
  - Social Justice Center
  - Legaci: An Umbrella set up to be a non-profit, ability to do grant writing, consulting, and fundraising, would like the HSC support, applying for the 501.3c, regardless they will move forward with this.
  - [Legaci Presentation.pdf](#)
  - Discussions: Get other non-profit by-laws, pick people’s brains, like quick books was not good enough, steam lining like Base Camp, getting a copy of employee handbooks, where are you in the process and

where do you need help? Working on their organization's mission, Accounting, programming, appreciate all the help, will this board have responsibility to participate in funding or provide funding? Lived Experience is a budget line in this support, build us into the budget, concern about conflict of interest and to avoid extra paperwork,

Adjourn

Future Board Meetings, All meetings are 1-3PM

September 6 <sup>th</sup>	November 1 <sup>st</sup>
October 4 <sup>th</sup>	December 6 <sup>th</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).