



## Homeless Services Consortium Board of Directors Meeting

May 20, 2022  
10:00 AM - 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 May 13, 2022** – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation of State EHH funding slate – Sarah Lim
  - Proposal – **Approve the funding allocation recommendation from the review team for 2022-23 State EHH funds.**
- Presentation of HMIS Governance Documents – Torrie Kopp Mueller
  - **Proposal – Approve HMIS Governance documents as presented.**
- Update and discussion on Vulnerable Population Hotel, City Unsheltered Response Hotel, Isolation & Quarantine Hotel and Hotels to Housing – Kristina Dux and Sarah Lim
- Update on planning for update to Community Plan – Torrie Kopp Mueller and Brenda Konkel

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

June 17 <sup>th</sup>	September 16 <sup>th</sup>
July 15 <sup>th</sup>	October 21 <sup>st</sup>
August 19 <sup>th</sup>	November 18 <sup>th</sup>
	December 16 <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).