



## Homeless Services Consortium Board of Directors Meeting

September 12, 2022  
10:00 – 11:00 AM

Zoom.us – Meeting ID: 826 5755 9083  
Passcode: 1822628  
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 August 19, 2022** – Brenda Konkel or Robin Sereno
- Presentation and Discussion of Proposed CoC Funding Slate – CoC Funding Review Team Members
  - **Proposal – Approve CoC Funding Slate as presented.**
- Presentation and Discussion of Proclamation to proclaim November as Homeless Awareness Month – Torrie Kopp Mueller
  - **Proposal – Approve support of the proclamation as presented.**

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

September 16 <sup>th</sup>	November 18 <sup>th</sup>
October 21 <sup>st</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).