



Homeless Services Consortium Board of Directors Meeting

March 6, 2024
1:00-3:00 PM

Zoom.us – Meeting ID: 880 1162 8775
Passcode: 818996
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 - Amended

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way
- **Vote to approve Minutes from February 7, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- Election of Treasurer – Chara Taylor
 - Nominees – Shanita Lawrence and Andrea White
- **Action Item:** Presentation of Dane Forward: A Five-Year Plan to Prevent and End Homelessness – Torrie Kopp Mueller
 - **Proposal:** Accept the Community Plan – “Dane Forward – A Five-Year Plan to Prevent and End Homelessness” as presented.
- **Action Item:** Presentation of YHDP Funding Plan and recommendation of Briarpatch as new sub-recipient of Joint TH-RRH funding – Kayla Every
 - **Proposal:** Approve Briarpatch as a new sub-recipient of the Joint TH-RRH funding.
 - **Proposal:** Approve updated YHDP Funding Plan
- **Action Item:** Presentation of recommendation from Re-imagine Coordinated Entry Workgroup – Sarah Lim & Chara Taylor
 - **Proposal:** Approve recommendation by Re-imagine Coordinated Entry Workgroup
- **Action Item:** Presentation on purchase of HSC Zoom Account – Chara Taylor
 - **Proposal:** Approve purchase of HSC Zoom Account
- **Action Item:** Approval allocation of additional HAP funds for 2023-24 – Sarah Lim
 - **Proposal:** Approve recommended allocation of additional HAP funds for 2023-24.

Adjourn

Future Board Meetings, All meetings are 1-3PM

April 3 rd	September 4 th
May 1 st	October
June 5 th	November 6 th
July 3 rd	December 4 th
August 7 th	

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