



Homeless Services Consortium Board of Directors Meeting

May 1, 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

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board
- **Vote to approve Minutes from April 3, 2024** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action Item:** Presentation of State EHH Funding Application Materials – Sarah Lim
 - **Proposal:** Approve State EHH Application Materials
- **Discussion Item:** How to incorporate participant feedback into funding decisions?
- **Discussion Item:** Fundraising/grant ideas to support Homeless Services Consortium, Lived Experience Council, Youth Action Board

Adjourn

Future Board Meetings, All meetings are 1-3PM

June 5 th	October 9 th
July 3 rd	November 6 th
August 7 th	December 4 th
September 4 th	

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