



## Homeless Services Consortium Board of Directors Meeting

April 2, 2025  
1:00-3:00 PM

Zoom.us/join – Meeting ID: 870 9809 4435  
Passcode: 416930  
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 - YHDP
- **Vote to approve Minutes from March 5, 2025** - Chara Taylor
- Treasurer’s Report – Shanita Lawrence
- **Action: Determine whether or not to renew HSC Zoom Account.** – Chara Taylor
- *Discussion & Action Item (continued from March meeting): Federal Funding Updates & Discussion of Implications* –Torrie Kopp Mueller
  - **Action: Determine HSC’s response to federal landscape. Options:**
    - *No change, the administration’s values have changed but ours haven’t*
    - *Begin an effort to change language so that we are less likely to experience consequences that impact our work*
    - *Remove things that may flag us, and add them back once language is changed*
- *Presentation & Action Item: Info on Embolden, potential fiscal sponsor* – Chara Taylor
  - **Action: Determine how to move forward with Embolden.**

Adjourn

Future Board Meetings, All meetings are 1-3PM

May 7 <sup>th</sup>	September 3 <sup>rd</sup>
June 4 <sup>th</sup>	October 8 <sup>th</sup>
July 2 <sup>nd</sup>	November 5 <sup>th</sup>
August 6 <sup>th</sup>	December 3 <sup>rd</sup>

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