



## Homeless Services Consortium Board of Directors Meeting

June 4, 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 - AMENDED

- Call to Order and Welcome
- Introductions
- Updates City, County, United Way, Lived Experience Council, Youth Action Board - YHDP
- **Vote to approve Minutes from May 7, 2025** - Chara Taylor
- Treasurer's Report – Shanita Lawrence
- Discussion & Action Item: HSC Policy on Artificial Intelligence in meetings – Nominating & Governance Committee
  - **Proposal:** Approve HSC Policy on Artificial Intelligence as presented.
- Discussion & Action Item: Letter from CoC regarding Willy Street SRO transition – Torrie Kopp Mueller
  - **Proposal:** When requested by HUD, approve the CoC Coordinator to send a support letter regarding the Willy Street SRO transition.
- Discussion & Action Item: CoC Builds Funding Opportunity & Next Steps – Torrie Kopp Mueller
  - **Action:** Determine next steps for CoC Builds Funding Opportunity.
- Discussion: Education & Advocacy Committee Update – HSC Education & Advocacy Committee
- Presentation & Discussion: Request from The Salvation Army for waiver on Coordinated Entry use for Hearts of Hope – Melissa Sorenson
  - **Action:** Make a decision regarding The Salvation Army's request.

Adjourn

Future Board Meetings, All meetings are 1-3PM

July 2 <sup>nd</sup>	October 8 <sup>th</sup>
August 6 <sup>th</sup>	November 5 <sup>th</sup>
September 3 <sup>rd</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).