**Homeless Services Consortium**

# Tuesday, September 4th, 2018

**12:00 p.m. – 1:30 p.m.**

**United Way of Dane County**

**2059 Atwood Ave, Madison, WI 53704**

**AGENDA**

* Introductions- 3 min **Melissa Mennig**
* Board Update- 2 min **Jani Koester**
* Election Process- 15-20 min **Torrie Kopp Mueller**
* Coordinated Entry Update-30-35 min **Katie Spaeth**

 **Maggie** **Carden**

* System Performance Presentation- 30 min **Torrie Kopp Mueller**
* Announcements- 5 min **Everyone**

**Committee Meetings This Month:**

**1. Core Committee**- 1st and 3rd Thursday of the month 1-3 pm.

 **a.** Thursday, September 6th and 20th TBD location

**2. Education and Advocacy Committee-** 3rd Wednesday of every month 9-11 am.

 **a.** Wednesday, September 19th The Road Home- New office- 890 W Wingra Dr,

**3. Shelter Providers Committee-** First Wednesday of every even month

 **a.** Wednesday, October 3rd, 2018 9:00am-10:30am at the Beacon

**4. Funders Committee-** 1st Tuesday of the month

 **a.** Tuesday, October 2nd, 2018 10:30am at United Way

**5. Point-In-Time Committee-** Meets as needed

**6. Community Plan to Prevent and End Homelessness Oversight Committee-** Not scheduled

**7. Nominating & Governance Committee-** Meets as needed

**8. Ending Youth Homelessness Committee-** 3rd Monday of the month from 1:00p-2:30p

1. Monday, September 17th 1-2 pm at First United Methodist Church

**9. City County Homeless Issues Committee-** 1st Monday of the month

**a.** Monday, October 1st, 6:30 City County Building third floor

**If you are interested in attending a committee please contact the committee chair before the meeting. (see website or email chair or co-chair)**

* If you would like to be added to the HSC List Serve Please email hsc@cityofmadison.com
* If you have announcements or changes for committee meetings please email the list serve

**Questions/ Want to present?** Email Melissa Mennig Chair melissam@trhome.org