



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, May 1, 2017

6:30 PM

CCB 357

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A. Call To Order

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

[2017 MIN-030](#) 2017_0403 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2017_0403 CCHIC Minutes](#)
[2017_0403 City-County HIC Registration Slips](#)

C. Action Items

D. Presentations

1. New Family Day Services – Jeanne Erickson, Project Babies
2. Family Shelter Update – The Salvation Army, The YWCA, The Road Home
3. Families Living in Hotels and Barriers They Face – Madison Metropolitan School District Transitional Education Program Staff

E. Reports to Committee

1. Day Resource Center Update
2. Messner Property Update

3. ETH State Funding Process Update

4. Built for Zero Update

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267 (WI Relay 711)