



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, December 17, 2018

6:30 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-379](#) 2018_1105 City-County Homeless Issues Committee Minutes

Attachments: [2018_1105 City-County HIC Minutes](#)

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

C. Action Items

1. [2018 ACT-272](#) Approval of Proposed 2019 Committee Calendar

Attachments: [2019 City County Homeless Issues Committee Calendar Draft](#)

2. [2018 ACT-273](#) Discussion and Possible Action on 2019 Committee Work Plan

Attachments: [2019 CCHIC Workplan Draft](#)

D. Presentations

E. Reports to Committee

1. Beacon Update
2. Messner Property 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)