



# Dane County

## Meeting Agenda - Final

### City-County Homeless Issues Committee

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Monday, April 3, 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

[2016 MIN-610](#) 2017\_0306 City-County Homeless Issues Committee Minutes

**Attachments:** [2017\\_0306 CCHIC Minutes](#)

#### C. Action Items

1. Discussion and Possible Action on 2017 Committee Goals and Priorities

#### D. Presentations

1. City of Madison Property Disposition Policy and Procedure

#### E. Reports to Committee

1. Overnight Storage Concept Paper Update
2. Day Resource Center Update
3. Messner Property RFP 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)*