



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Cancelled CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, March 5, 2018

6:30 PM

Room 357  
City County Building  
(210 Martin Luther King Jr. Blvd)

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Due to weather and quorum

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

### DISCLOSURES AND RECUSALS

#### Action Items

1. [50298](#) Community Plan to Prevent and End Homelessness (PDF of the current plan attached)
2. [50299](#) System Gaps Analysis and Recommendations (MUM Gaps Analysis from 2012 attached as reference for discussion)
3. [50300](#) Discussion and Possible Action on Committee Quorum Rules
4. [50776](#) 2019 City and County Budget Recommendations
5. [50777](#) 2017 Eviction Report Statistics

### PRESENTATIONS

6. [50778](#) Community Plan to Prevent and End Homelessness - Torrie Kopp-Mueller, Homeless Services Consortium Coordinator
7. [50779](#) 2017 Eviction Report Statistics - Casey Becker, Dane County Human Services

### REPORTS TO COMMITTEE

8. [50302](#) Beacon Update
9. [50034](#) Messner Property Update

10.     [49705](#)             Future Meeting Items and Dates

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**ADJOURNMENT**