



City of Madison

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

Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, December 17, 2018

6:30 PM

Room 351
City County Building
(210 Martin Luther King Jr. Blvd)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dawn MacFarlane 242-6267 (WI Relay 711)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 5, 2018: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Action Items

1. [54110](#) Approval of Proposed 2019 Committee Calendar
Attachments: [DRAFT Proposed 2019 City County Homeless Issues Committee.pdf](#)
2. [54111](#) Discussion and Possible Action on 2019 Committee Work Plan
Attachments: [2019CCHICWorkplan_Draft.pdf](#)

Reports to the Committee

3. [54112](#) Beacon Update
4. [54113](#) Messner Property Update

5. [54114](#) Future Meeting Items and Dates

PUBLIC COMMENT on Items ont on the Agenda

ADJOURNMENT