**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE**

**QUARTERLY MEETING (Virtual) – May 17, 2024 DRAFT**

**For the business meeting, you must register at:**

**\*\***   <https://attendee.gotowebinar.com/register/1898117048487924314>

There is no fee to attend the business meeting; it will be recorded, posted, and materials available on the website following the meeting.

**9:00 AM Start 11:30 AM Estimated 15 minute Break**

**1:00 PM Estimated End time**

1. Roll Call of Delegates

2. Approval of Agenda

3. Review and approval of minutes – **VOTE**

1. Partner Update *(approximate start time 10:00)*

* DEHCR – Robyn Thibado and staff
* DHS – Amy Pulda
* HUD Field Office – TBD

1. CoC Director’s Report

* General Updates
* Grants
* Data Presentation
* CoC Competition (Annual)
* Point In Time

1. CoC Staff Updates
2. Institute for Community Alliances (ICA) Update – David Eberbach
3. Committee Presentations and Discussion

* Conference Work Group – Carrie & Kathleen
* Coordinated Entry – Wendy, Marissa & Stephena
  + Update from Holly Sieren (CoC Staff)
* Discharge Planning – Sherri and Jennie
* Diversity & Inclusion – Michael E., Meghan, Tamarra Coleman (Shalom Center)
* Executive Committee – Lisa
* Fiscal & Audit Committee – Kathleen & Millie
* Lived Experience – Cheryl & Rosanne
* Nominating – Mike B. & Shannon
* Public Awareness & Advocacy – Jessica & Rosanne
* System Performance Network – David, Michelle & Kayden
* Veteran Advisory – Brett
* Youth Action Board – Ryan Graham (CoC Staff)

1. Adjourn

SAVE THE DATES

2024 WI Balance of State COC Quarterly Meetings

Friday August 9, 2024

Friday November 15, 2024