

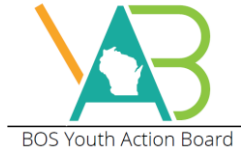
1D-11a – Letter Signed By Working Group

In this file, there are 3 individual letters from people with lived experience confirming their involvement with the WI Balance of State CoC.

AW Lived Experience Letter – Member of CoC YAB

MH Lived Experience Letter – Member of CoC YAB

RN Lived Experience Letter – CoC Board of Director member



8/24/2023

To: CoC Director

From: Youth Action Board Member

This letter is to confirm my involvement with the WI BOS Continuum of Care. I have lived experience of homelessness and have been a member of the WI BOS Youth Action Board since May 2023. My role as a YAB member has been to support the YHDP projects and the implementation of those projects, to provide feedback and approval on changes to the system with regards to youth homelessness, for example, Coordinated Entry assessment and prioritization for youth, update policies and standards that effect the entire BOS, give feedback about the Point In Time in relation to youth, and worked on outreach for local YABs.

CoC WI BOS YAB member signature

8/24/2023

Date

_Amaya (Rat) Woodard_____
Printed Name



08/24/23

To: CoC Director

From: Youth Action Board Member

This letter is to confirm my involvement with the WI BOS Continuum of Care. I am a member of Project 1649, I have lived and worked with them. I have experienced homelessness for 3 years and have been a member of the WI BOS Youth Action Board since April 2022. My role as a YAB member has been to support the YHDP projects and the implementation of those projects, to provide feedback and approval on changes to the system with regards to youth homelessness, for example, Coordinated Entry assessment and prioritization for youth, update policies and standards that affects the entire BOS, give feedback about the Point In Time in relation to youth, and worked on outreach for local YABs.

A rectangular box containing a handwritten signature in blue ink that reads 'Myanna (Midnight) Holmes'.

8/25/2023

CoC WI BOS YAB member signature

Date

Myanna (Midnight) Holmes

Printed Name



September 21, 2023

To: CoC Director

From: WI BOS Board Member – Lived Experience

This letter is to confirm my involvement with the WI BOS Continuum of Care. I have been a member of the WI BOS Board of Directors since December 2022 and I also have lived experience of homelessness.

The responsibilities of the Directors include advancing the mission of the Corporation by developing and overseeing the execution of a substantive strategic vision; the solicitation, development, and investment of funds to assist the Corporation in achieving its goals; the formulation of any desirable amendments to the Articles of Incorporation or these Bylaws; and attendance at meetings of the Board of Directors and meetings of the organizational structure of the Board and its committees and task forces. The Board's committees and task forces of which they are members. Without limiting the generality of the foregoing, constraining the fiduciary obligations applicable to Directors under general principles of law, or restricting the development of additional responsibilities, the Board's specific responsibilities include:

- Working in partnership with the President to oversee the efficient performance of the Corporation's mission
- Articulating and periodically reviewing and updating the Corporation's mission and values
- Maintaining the Corporation's fiscal health and developing its proposed annual budget for approval by the Members
- Assisting the President in the development and successful implementation of the Corporation's long-range plans, strategies, and organizational priorities
- Determining the policies of the Corporation and the Board of Directors (including, but not necessarily limited to, a code of conduct for Directors) and
- Annually assessing the effectiveness of the Board and providing information for the annual assessment of the effectiveness of the President.

Rosanne Northwood

CoC WI BOS Board Member Signature

9/21/2023

Date

Rosanne Northwood

Printed Name