

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – August 11, 2023 FINAL

For the business meeting, you must register at:

****** <https://attendee.gotowebinar.com/register/8037466715714848603>

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
2:00 PM	Estimated End time		

1. Roll Call of Delegates
2. Approval of Agenda
3. Review and approval of minutes – **VOTE**
4. Partner Update (*approximate start time 9:30*)
 - DEHCR staff
 - Michael Basford, WI Interagency Council
5. CoC Director’s Report
 - General Updates
 - Point-in-Time Stories
 - Data Presentation
 - CoC Competition (Annual)
6. CoC Staff Updates
7. Board Chair
8. Institute for Community Alliances (ICA) Update – David Eberbach
9. Committee Presentations and Discussion
 - System Performance Network – David & Meghan
 - Coordinated Entry – Wendy, Marissa & Stephena
 - Update from Holly Sieren, BOS CE Specialist
 - Discharge Planning – Kristi & Sherri
 - Diversity & Inclusion – Michael E. & Tamarra Coleman (Shalom Center)
 - Fiscal & Audit Committee – Kathleen & Millie
 - Gaps & Needs – Michelle F & Peter
 - Lived Experience – Cheryl
 - Nominating – Mike B.
 - Public Awareness & Advocacy – Jessica L & Rosanne
 - Veteran Advisory – Robin
 - Youth Action Board – Leigh Polodna, BOS Project Coordinator
10. Adjourn