

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) August 13, 2021

For the business meeting, you must register at:

**** <https://attendee.gotowebinar.com/register/9089915929785148171>**

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

Friday, August 13, 2021

9:00 AM **Wisconsin Balance of State CoC Quarterly Meeting**

1. Roll Call of Delegates
2. Approval of Agenda
3. Review and approval of minutes - **VOTE**
4. Financial Report
 - Dues Assessment Discussion
5. Board Chair's Report
6. CoC Director's Report
 - Update from Leigh Polodna, BOS Grant Specialist
 - Update from Meredith McCoy, BOS Monitoring & Compliance Coordinator
7. Institute for Community Alliances (ICA) Update – David Eberbach
8. Partner Update
 - Leah Ramirez, DHS
 - Rebecca Murray, Child Abuse & Neglect Prevention Board
 - DEHCR Staff
 - Mike Basford, WI Interagency Council
9. Committee Presentations and Discussion
 - System Performance Network (CoC & EHH) – David, Randall, Chandra
 - Coordinated Entry – Wendy & Hannah
 - Update from Ryan Graham, BOS Coordinated Entry System Specialist
 - Discharge Planning – Kristi & Jessica N.
 - Diversity & Inclusion – Kim
 - Emergency Shelter & Diversion – Ed, Jessica M, Dana
 - Fiscal & Audit Committee – Kathleen & Millie
 - Gaps & Needs – Michelle F & Sara
 - Nominating –Mike B & Tara
 - Public Awareness & Advocacy – Jessica L & Michael E
 - Veteran Advisory – Casey & Angela
 - Youth Advisory – Cheryl
10. Data Decision Making – Point-in-time, Coordinated Entry, System Performance, & more!
11. CoC Competition 2021 – Scoring Tool & Updates
12. Other Business
13. Adjourn

Time estimated for meeting – 4.0 hours

15 minute break anticipated at 11:00 am