

DRAFT

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING February 14-15, 2019 Holiday Inn Convention Center, Stevens Point, WI

To register, please visit: <http://www.wiboscoc.org/quarterly-meetings.html>

Thursday, February 14th

8:00 am Registration & Breakfast

8:30 Welcome and Introductions

8:45 The Longitudinal Systems Analysis (LSA) Report – Institute for Community Alliances Staff

A critical aspect of the McKinney-Vento Homeless Assistance Act, as amended, is a focus on viewing the local homeless response as a coordinated system of homeless assistance options as opposed to homeless assistance programs and funding sources that operate independently in a community. The LSA, produced from HMIS and submitted annual to HUD, provides HUD and the CoC with critical information about how people experiencing homelessness use their system of care.

9:45 Lessons Learned from the RRH Institute – RRH Institute Attendees

10:30 am **BREAK**

10:45 Update on Veteran Services – Veteran Service Provider Panel

12:00 pm Lunch

1:00 Overview of Monitoring & Compliance for CoC & EHH Funding – BOS Staff & Sarah Isaak (DEHCR)

This presentation will include information on what to expect during a monitoring and steps necessary to maintain compliance with funding requirements.

2:30 pm **BREAK**

2:45 Continue with Overview of Monitoring & Compliance

4:00 Balance of State CoC Committee Meetings

4:30 Adjourn *BOS Board members will remain 30 minutes for any questions or discussion.



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QUARTERLY MEETING
February 14-15, 2019
Holiday Inn Convention Center, Stevens Point, WI**

Friday, February 15th

8:00 am	Registration & Breakfast
8:45	Welcome and Introductions New Attendees
9:00	2019-2020 EHH Grant Cycle Update – Sarah Isaak (DEHCR)
10:00	TBD
10:30	BREAK

Upon conclusion of TBD, the Business meeting will be called to order.

1. Roll Call
2. Approval of Agenda
3. Review and approval of minutes
4. Financial Report
5. President's Report
6. CoC Director's Report
7. Institute for Community Alliances (ICA) Update – David Eberbach
8. Committee Presentations and Discussion
 - System Performance Network (CoC & EHH) – David Eberbach
 - Coordinated Entry – Debbie Bushman
 - Emergency Shelter & Diversion – Alexia Wood & Duana Bremer
 - Fiscal Committee – Mary Jacobson & Millie Rounsville
 - Public Awareness & Advocacy – Kathleen Fisher & Renee Greenland
 - Gaps & Needs – Adrienne Roach
 - Veteran Advisory – Don Roach
 - Youth Advisory – Meika Burnikel & Lisa Haen
9. Coordinated Entry & the Balance of State CoC
10. FY2018 CoC Competition Recap & FY2019 CoC Competition Update
11. Vote – Bylaws & Governance Option
12. Other Business

***We will break for lunch from 12:00 until 1:00pm.*