

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – February 10, 2023 FINAL

For the business meeting, you must register at:

****** <https://attendee.gotowebinar.com/register/3591482592656994910>

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 2:00 PM	Start Estimated End time	11:30 AM	Estimated 15 minute Break
1.	Roll Call of Delegates		
2.	Approval of Agenda		
3.	Review and approval of minutes – VOTE		
4.	Board of Directors Election <ul style="list-style-type: none"> • Additional Directors – VOTE <ul style="list-style-type: none"> ○ Brandon Cacek – switch from Veteran Serving Organization to Person with Lived Experience Position 		
5.	Partner Update (<i>approximate start time 9:30</i>) <ul style="list-style-type: none"> • Robyn Thibado, DECHR – General & WERA update (10 min) • Madalyn Grau, DEHCR – HOME ARP (20 min) • Kristine Nadolski, DPI (15 min) • Michael Basford, WI IAC 		
6.	CoC Director’s Report <ul style="list-style-type: none"> • General Updates • Data Presentation • CoC Competition (Annual) 		
7.	CoC Staff Updates		
8.	Board Chair		
9.	Institute for Community Alliances (ICA) Update – David Eberbach		
10.	Committee Presentations and Discussion <ul style="list-style-type: none"> • System Performance Network – David & Meghan • Coordinated Entry – Wendy & Marissa & Stephena <ul style="list-style-type: none"> ○ Update from Holly Sieren, BOS CE Specialist • Discharge Planning – Kristi & Gina • Diversity & Inclusion – Michael E. & Tamarra Coleman (Shalom Center) • Fiscal & Audit Committee – Kathleen & Millie • Gaps & Needs – Michelle F, Sara K, Peter • Lived Experience – Cheryl • Nominating –Tara & Mike B. • Public Awareness & Advocacy – Jessica L & Rosanne • Veteran Advisory – Robin & Brandon • Youth Action Board – Leigh Polodna, BOS Project Coordinator 		
11.	Adjourn		