

Wisconsin Balance of State Continuum of Care Addendum

Purpose: To outline the relationship between the Fox Cities Housing Coalition (FCHC) and Wisconsin Balance of State Continuum of Care (WIBOSCOC) also referred to as The Corporation, and the responsibilities to the Corporation.

Relationship to The Corporation: The Wisconsin Balance of State Continuum of Care, The Corporation, is a non-profit that serves all counties in Wisconsin, except Dane, Milwaukee and Racine. The WIBOSCOC acts as a governing body that provides oversight of programs in local continua, that deliver services to those experiencing homeless and housing instability.

The FCHC is a member of the WIBOSCOC and works in collaboration to create, implement and maintain shelter and housing resources to people who experiencing homelessness within their geographic location. As an active member of the WIBOSCOC, the FCHC will uphold membership requirements outlined in the WIBOSCOC bylaws. These requirements include, but are not limited to:

- Maintain membership dues
- Complete required reports
- Send representation from the FCHC to WIBOSCOC quarterly meetings
- Active participation in quarterly meetings
- Elect a Delegate for the WIBOSCOC
- Elect a FCHC member to serve as a Director on the WIBOSCOC Board of Directors

Delegate Responsibilities and Identification: As an active member of the WIBOSCOC, the FCHC will elect a Delegate to serve the WIBOSCOC. The Delegate, on behalf of the FCHC, will be the person identified to cast a vote on behalf of the FCHC. The Delegate will do their due diligence to gather feedback from the FCHC membership and exercise their best judgement when voting on behalf of the FCHC.

The Delegate will be voted in at a monthly FCHC meeting or via an electronic poll, if voting at a monthly meeting is not an option.

The Delegate will serve for a term of two years, or as identified by the Corporation. Should the Delegate resign from the position prior to their term being completed, a new Delegate will be selected to complete the remaining term.

WIBOSCOC Director Responsibilities and Identification: As an active member of the WIBOSCOC, the FCHC will elect a Director to serve the WIBOSCOC. The Director, will serve in the interest of the Corporation, bringing insight to the Corporation about the local continuum.

The FCHC will nominate a Director for the WIBOSCOC to serve for a term of 3 years, or as identified by the Corporation. Should the Director resign from the position prior to their term being completed a new Director will be identified and nominated at a monthly meeting to complete the remaining term.