



# WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING

May 14, 2021      Go-to Webinar

**For the business meeting, you must register at:**

**\*\* <https://attendee.gotowebinar.com/register/4185677353518418446>**

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

## **Friday, May 14, 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
6. Board Chair's Report
7. CoC Director's Report
8. Institute for Community Alliances (ICA) Update – David Eberbach
9. Partner Update
  - DEHCR staff
  - Mike Basford, WI Interagency Council
10. Committee Presentations and Discussion
  - System Performance Network (CoC & EHH) – David, Jessica, Randall, Chandra
  - Coordinated Entry – Wendy & Hannah
  - 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 – Lisa & Mike B
  - Public Awareness & Advocacy – Michael E
  - Veteran Advisory – Casey & Angela
  - Youth Advisory – Cheryl, Melisa, Tara
11. Coordinated Entry & the Balance of State CoC
12. CoC Competition 2021 – Update
13. Other Business
14. Adjourn

*Time estimated for meeting – 3.5 hours*