

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – May 13, 2022

For the business meeting, you must register at:

****** <https://attendee.gotowebinar.com/register/1599311553266544143>

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.	Partner Update (<i>approximate start time 9:30</i>) <ul style="list-style-type: none"> • Courtney Harris, Outreach & Partner Relations Manager, Covering Wisconsin • TBD, DEHCR • Michelle Furr, Project Manager and Program Liaison, DHS • Mike Basford, WI Interagency Council 		
5.	Community-Based Problem-Solving Examples <ul style="list-style-type: none"> • Lu Scheer, ADVOCAP • Jackie Smith, HAC 		
6.	CoC Director's Report <ul style="list-style-type: none"> • General Updates • Youth Homelessness Demonstration Program (YHDP) – Leigh Polodna, BOS Project Coordinator • Data Presentation 		
7.	CoC Staff Updates		
8.	Board Chair		
9.	Institute for Community Alliances (ICA) Update – David Eberbach		
10.	Committee Presentations and Discussion (only committees with an update are listed) <ul style="list-style-type: none"> • System Performance Network (CoC & EHH) – David and Randall • Coordinated Entry – Wendy & Hannah <ul style="list-style-type: none"> ○ Update from Ryan Graham, BOS Coordinated Entry System Specialist • Discharge Planning – Kristi • Diversity & Inclusion – Kim • Lived Experience – Cheryl • Nominating –Mike B & Tara • Public Awareness – Jessica L & Michael E • Veteran Advisory – Angela 		
11.	Other Business		
12.	Adjourn		