



WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – May 19, 2023 FINAL

For the business meeting, you must register at:

****** <https://attendee.gotowebinar.com/register/1775119072557029465>

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">• Sarah Isaak, DECHR – General update• Madalyn Grau, DEHCR – HOME ARP		
5.	CoC Director’s Report		
	<ul style="list-style-type: none">• General Updates• Data Presentation• CoC Competition (Annual)		
6.	CoC Staff Updates		
7.	Board Chair		
8.	Institute for Community Alliances (ICA) Update – David Eberbach		
9.	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 & Sherri• Diversity & Inclusion – Michael E. & Tamarra Coleman (Shalom Center)• Fiscal & Audit Committee – Kathleen & Millie• Gaps & Needs – Michelle F & Peter• Lived Experience – Cheryl• Nominating –Tara & Mike B.• Public Awareness & Advocacy – Jessica L & Rosanne• Veteran Advisory – Robin• Youth Action Board – Leigh Polodna, BOS Project Coordinator		
10.	Adjourn		