

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING

November 13, 2020 Go-to Webinar

For the business meeting, you must register at:

**** <https://attendee.gotowebinar.com/register/9125161869350029327>**

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, November 13, 2020

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
4. Financial Report
 - 2021 Annual Budget – **VOTE**
 - Dues Assessment Recommendation - **VOTE**
5. Board of Directors Election
 - Local Coalition Directors – **VOTE**
 - Additional Directors - **VOTE**
6. Board Chair's Report
7. CoC Director's Report
8. Institute for Community Alliances (ICA) Update – David Eberbach
9. Partner Update
 - Michael Basford, Director, WI Interagency Council
 - Andy Heidt, Program Manager, WISCAP
 - Kenna Arnold & Sarah Issak, DOA DEHCR
10. Committee Presentations and Discussion
 - System Performance Network (CoC & EHH) – David Eberbach & Jessica Locher
 - Coordinated Entry – Dana Baumgartner & Wendy Schneider
 - Discharge Planning – Duana Bremer
 - Emergency Shelter & Diversion – Michael Etheridge & Jessica Mudgett
 - Fiscal & Audit Committee – Kathleen Fisher & Millie Rounsville
 - Gaps & Needs – Michelle Friedrich
 - Nominating – Lisa Haen
 - Public Awareness & Advocacy – Noel Halvorsen & Kim Cable
 - Veteran Advisory – Casey Levrich & Angela Friend
 - Youth Advisory – Mary Jacobson & Cheryl Detrick
11. Coordinated Entry & the Balance of State CoC
12. CoC Competition 2020 – Update
13. Other Business
14. Adjourn

Time estimated for meeting – 3.5 hours