

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) - November 12, 2021

For the business meeting, you must register at:

**** <https://attendee.gotowebinar.com/register/4751555309702250765>**

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	Start	11:30 AM	Estimated 15 minute Break
2:00 PM	Estimated End time		

1. Roll Call of Delegates
2. Approval of Agenda
3. Review and approval of minutes - **VOTE**
4. Financial Report
 - 2022 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
 - CoC Competition 2021 – Scoring Tool & Updates
 - Youth Homelessness Demonstration Program (YHDP) - Updates
8. Institute for Community Alliances (ICA) Update – David Eberbach
9. Partner Update
 - Leah Ramirez, DHS
 - Mike Basford, WI Interagency Council
 - Rebecca Murray, Child Abuse & Neglect Prevention Board
 - DEHCR Staff
10. Committee Presentations and Discussion
 - System Performance Network (CoC & EHH) – David, Randall, Chandra
 - Coordinated Entry – Wendy
 - Update from Ryan Graham, BOS Coordinated Entry System Specialist
 - 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 –Mike B & Tara
 - Public Awareness & Advocacy – Jessica L & Michael E
 - Veteran Advisory – Casey & Angela
 - Youth Service Providers - Cheryl & Jill
11. Other Business
12. Adjourn