

## WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING (Virtual) – November 17, 2023 FINAL

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

**\*\*** <https://attendee.gotowebinar.com/register/6663873228911332448>

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

<b>9:00 AM</b>	<b>Start</b>	<b>11:30 AM</b>	<b>Estimated 15 minute Break</b>
<b>2:00 PM</b>	<b>Estimated End time</b>		

1. Roll Call of Delegates
2. Approval of Agenda
3. Review and approval of minutes – **VOTE**
4. Financial Report
  - 2024 Annual Budget – **VOTE**
  - Dues Assessment Recommendation - **VOTE**
5. Board of Director Election - **VOTE**
  - Central – Wendy Schneider
  - Coulee – Lee Walraven
  - Lakeshore – Michael Etheridge
  - Northwest – Millie Rounsville
  - Ozaukee – Brett Larson
  - Person with Lived Experience – Rosanne Northwood
6. Partner Update (*approximate start time 10:00*)
  - DEHCR – TBD staff
  - DHS – Amy Pulda
  - Child Abuse & Neglect Prevention Board – Kristina Moeller
  - Wisconsin Interagency Council on Homelessness – Mike Basford
7. CoC Director's Report
  - General Updates
  - Data Presentation
  - CoC Competition (Annual)
  - Annual Conference
8. CoC Staff Updates
9. Board Chair
10. Institute for Community Alliances (ICA) Update – David Eberbach
11. Committee Presentations and Discussion
  - System Performance Network – David & Meghan
  - Coordinated Entry – Wendy, Marissa & Stephena
    - Update from Holly Sieren (CoC Staff)
  - Discharge Planning – Sherri
  - Diversity & Inclusion – Michael E. & Tamarra Coleman (Shalom Center)
  - Fiscal & Audit Committee – Kathleen & Millie
  - Gaps & Needs – Michelle & Kayden
  - Lived Experience – Cheryl

- Nominating – Mike B.
- Public Awareness & Advocacy – Jessica & Rosanne
- Veteran Advisory – Robin
- Youth Action Board – Ryan Graham (CoC Staff)

12. Adjourn