

**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE  
QUARTERLY MEETING (Virtual)**



**November 14, 2025 | FINAL**

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

**\*\* <https://attendee.gotowebinar.com/register/3122614572942031445>**

**There is no fee to attend the business meeting; it will be recorded. Materials are available upon request.**

**9:00 AM Start                      10:30 AM Estimated 10-minute Break                      1:00 PM Estimated End time**

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**9:00 AM – 10:00 AM**

1. Roll Call of Delegates
2. Approval of Agenda – **VOTE**
3. Review and approval of minutes – **VOTE**
4. Local Coalition Directors – **VOTE**
  - Kenosha – Lisa Haen
  - North Central – Sherri Waid
  - NWISH - Cheryl Detrick
  - Rock Walworth – Jessica Locher
  - Rural North - Stephena Smith
  - Washington - Kayden Rinzel
  - Waukesha – Kathleen Fisher
  - WinnebagoLand – Mike Bonertz
5. Financial Report
  - 2026 Annual Budget – **VOTE**
  - Dues Assessment Recommendation – **VOTE**
  - Dues Discount Proposal - **VOTE**
6. Proposed Bylaw Change – **VOTE**                      *See Attached Proposed Language\**
7. Waive Bylaw Requirement for Membership – **VOTE**
8. Proposed new CoC member – Ho Chunk Tribal Nation - **VOTE**

**10:00 AM – 10:30 AM**

9. Partner Update - DEHCR

**10:30 AM – 10:40 AM – BREAK**

**10:40 AM - 11:15 AM**

9. CoC Executive Director’s Report
  - CoC Competition
  - Ending Homelessness Data Presentation
  - Advocacy

**11:15 AM – 11:30 AM**

10. CoC Staff Updates

**11:30 AM – 11:45 AM**

11. Homelessness Management Information System (HMIS) Update – Jennifer Allen

**11:45 PM – 1:00 PM**

12. Committee Presentations and Discussion
  - Advisory Boards

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- Lived Experience – Ryan/Liz (CoC staff)
  - Youth Advisory Board (YAB) – Erika (CoC staff)
  - Conference Planning – Kathleen & Carrie
  - Coordinated Entry – Wendy, Stephena & Leigh Ann
    - Ryan Graham (CoC staff)
  - Data Analysis – David & Kayden
  - Discharge Planning – Sherri & Jennie
  - Executive Committee – Lisa
  - Finance & Audit Committee – Kathleen, Millie & Joana
  - Governance – Shannon, Mike & Jenifer
  - Membership Engagement – Jessica, Cheryl, Meghan, Angela
  - Veteran Advisory – Lee
13. Adjourn