Wisconsin Balance of State Continuum of Care

Board of Directors Meeting

Catholic Charities Office

540 South 3rd Avenue, Wausau

9:30am to 3pm

October 3, 2017

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Mid-term Vacancy on Board position and Secretary position
5. Follow up on Agency TA and Monitoring
6. November Meeting Agenda
7. Review Collaborative Application – Strategic Plans
8. Personnel Follow-up – Closed Session
9. New code of conduct and responsibilities
10. Review of August meeting evaluations
11. Finance Report
12. Coordinated Entry 2.0 Manual
13. Coordinated Entry Position
14. Election results and need for subpopulations
15. Other business
16. Adjourn