**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE**

**QUARTERLY MEETING (Virtual) – November 18, 2022 FINAL**

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

**\*\***  <https://attendee.gotowebinar.com/register/7247294980928454413>

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**
  + Kenosha – Lisa Haen
  + North Central – Gina Strasser
  + Rock Walworth – Jessica Locher
  + Rural North – Stephena Smith
  + Washington – Hannah Conforti
  + Waukesha – Kathleen Fisher
  + Winnebagoland – Mike Bonertz
* Additional Directors – **VOTE**
  + Brandon Cacek – Veteran Serving Organization
  + Kim Cable – Chronically Homeless Serving Organization

6. Partner Update *(approximate start time 9:30)*

* Robyn Thibado, DECHR
* Amy Pulda, DHS
* Michael Basford, WI Interagency Council

7. CoC Director’s Report

* General Updates
* Data Presentation
* CoC Competition (Annual)

8. CoC Staff Updates

9. Board Chair

10. Institute for Community Alliances (ICA) Update – David Eberbach

11. Committee Presentations and Discussion

* System Performance Network (CoC & EHH) – David
* Coordinated Entry – Wendy, Hannah, Marissa
  + Update from Ryan Graham, BOS Coordinated Entry System Coordinator
* Discharge Planning – Kristi
* Diversity & Inclusion – Kim
* Emergency Shelter & Diversion – Meghan
* Fiscal & Audit Committee – Kathleen & Millie
* Gaps & Needs – Michelle F & Sara K.
* Lived Experience – Cheryl
* Nominating –Mike B & Tara
* Public Awareness & Advocacy – Jessica L, Michael E, Peter
* Veteran Advisory – Robin
* Youth Action Board – Leigh Polodna, BOS Project Coordinator

12. Other Business

13. Adjourn