**WISCONSIN BALANCE OF STATE CONTINUUM OF CARE**

**QUARTERLY MEETING (Virtual) – May 17, 2024 DRAFT**

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

**\*\***   <https://attendee.gotowebinar.com/register/1898117048487924314>

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. Partner Update *(approximate start time 10:00)*

* DEHCR
* DHS
* HUD Field Office

5. CoC Director’s Report

* General Updates
* Grants
* Data Presentation
* CoC Competition (Annual)
* Point-in-Time July 2024 Planning

6. CoC Staff Updates

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

8. Committee Presentations and Discussion

* Executive Committee – Lisa
* Annual Conference Workgroup – Kathleen & Carrie
* Coordinated Entry – Wendy & Stephena
  + Update from Holly Sieren (CoC Staff)
* Discharge Planning – Sherri
* Diversity & Inclusion – Michael E., Meghan, & Tamarra Coleman (Shalom Center)
* Fiscal & Audit Committee – Kathleen, Millie & Brett
* Lived Experience – Cheryl
* Nominating – Mike B. & Shannon
* Public Awareness & Advocacy – Jessica & Rosanne
* System Performance Network – David, Michelle, & Kayden
* Veteran Advisory – Lee
* Youth Action Board – Ryan Graham & Erika Olson (CoC Staff)

9. Adjourn