



Racine City & County Continuum of Care (WI-502)  
c/o HALO  
2000 DeKoven Avenue, Unit #1  
Racine, WI 53403

## **AGENDA**

### **Racine CoC Leadership Council (LC) Meeting**

#### **Continuum of Care for the City & County of Racine, WI-502**

Tuesday, March 14, 2023 10:00 am – 11:00 am

Virtual Meeting via Zoom

1. Welcome
2. Attendance
3. Approval of the Agenda
4. Minutes from December 19, 2022
5. Director's report
6. Business Meeting
  - a. Determine Meeting Dates and Times for 2023
    - i. Quarterly – Months of May, August, and November
  - b. Other business –
    - i. The Diversity, Equity, and Inclusion workgroup is set to review the CoC-funded agencies' statements of diversity, equity, and inclusion for their organization. This is in keeping with the HUD requirement that CoCs review and monitor funded agencies' policies and procedures for staffing, board membership, committee composition, and serving clients. Our intention is not to override existing policies but to be aware of what each CoC-funded organization has and how it is consistent with HUD requirements. This review moves us beyond a checkbox on funding applications where we ask whether an agency has such policies.
    - ii. LC members are asked to send a simple photo or headshot and a brief bio for the website to Darlene at [dlangdon@haloinc.org](mailto:dlangdon@haloinc.org) or Teresa at [treinders@haloinc.org](mailto:treinders@haloinc.org) by March 31, 2023
    - iii. We are looking for suggestions for hybrid meeting sites for both the LC quarterly and Racine CoC/Alliance bi-monthly meetings.
7. Adjourn