Homelessness & Housing Alliance of Racine County
Consent Agenda
September 18, 2020

1. **Consent Agenda** – approval needed, *requires a motion from the floor to accept*
    a. **Minutes** from the August 2020 membership meeting
    b. **Treasurer's report:** balance $5,926.47: only activity was $1 service fee.
    c. **Committee Reports**:
        i. The ***Equity and Diversity Work Group*** is being formed under the Systems Performance Committee for the purpose of assessing and providing recommendations to address and eliminate gaps in racial, ethnic and gender equity within the COC, including service provision, service outcomes, and COC / Alliance structure and activities Document explaining the workgroup's terms of report was included with the August meeting packet and may be found on the CoC website.
        ii. ***Nominating Committee*** – is in the process of forming and gathering interested parties for the next year's office positions.
        iii. ***Landlord/Tenant workgroup*** will resume meeting in October. An exact date has not been determined but planning has begun.
2. **New business**:
    a. **Volunteer opportunities**: Going forward committee and workgroup opportunities will be listed on the website under the Volunteer tab. Please check it regularly and take the time to seriously consider your time to these endeavors. We need to get back to the wider business of the CoC/Alliance.
    b. **CoC/Alliance Speak Out Opportunity** https://forms.gle/yC2FU6Js3kmkqe8a9
    (An email has also been sent out to the whole membership e-list.)
    This is your opportunity to speak out to our elected officials and funders. I need your help in better understanding what is happening in the community and with your program(s). Statewide, the CoCs are working on a variety of advocacy efforts at the Federal and State levels. It is important that I hear from YOU to better reflect our CoC's needs! PLEASE RESPOND by Tuesday, September 22nd.
    Directors – please encourage your staff to participate in this survey too.
3. **Presentation:**
    Michelle Gehring Executive Director NAMI Racine County
4. **Agency/Community updates**
5. **Wrap-up**