



Continuum of Care for the City & County of
Racine (WI-502)

RACINE COC LEADERSHIP COUNCIL

03/01/2021 MEETING AGENDA

Location <https://us02web.zoom.us/j/85214288207?pwd=OVFtOWFYTEhpcXAzY1doNTdDbGl2dz09>

Date: Monday, March 01, 2021

Time: 12:00 PM

Facilitator: Gai Lorenzen (HALO) Chair

Agenda Items:

1. Attendance/Establish Quorum
2. Welcome new LC members.
3. Approval of:
 - 3.1. March agenda
 - 3.2. January minutes
4. Director's report
5. **Old Business**
 - 5.1. Review of Officer Position descriptions (found at end of agenda)
 - 5.2. Review of Committees and Workgroups
6. **New Business**
 - 6.1. Status of State ESG-CV Competitive Grant applications throughout the CoC partners
 - 6.2. HUD NOFA 2021 update
 - 6.3. ICA update (Iraida)
 - 6.4. Prevention update
 - 6.5. Section 8 vouchers update
7. Establish next meeting date.

Additional Information:

Leadership Officer Positions:

- The **Chairperson** is responsible for scheduling meetings of the Racine CoC, ensuring that the Racine CoC meets regularly or as needed, and for setting the agenda for meetings in collaboration with the CoC Director and others as needed. Presides over Leadership Council meetings. In the absence of the Chairperson, the **Vice Chairperson** assumes the duties of the Chairperson.
- The **Secretary** shall keep accurate records of the proceedings of all meetings of the CoC Leadership Council and General Meetings, including the Annual Meeting, or shall designate another person to do so at each meeting, including documenting all actions taken without a meeting. Such records will include the names of those in attendance. The Secretary shall give all notices required by law, the CoC regulations and this Governance Charter. The Secretary shall perform such other duties as the Racine CoC may designate and shall preside over the Racine CoC meetings in the case of the absence of the Chairperson and Vice Chairperson.
- Any officer may resign at any time by giving written notice to the Chairperson or the Secretary. Any such resignations shall take effect at the time specified within the written notice or if the time is not specified upon its acceptance by the Racine CoC.