



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

Date: Monday, November 18, 2024, 10:30 am – 12:00 pm

Location: HOPES Center, 521 – 6th Street, Racine, WI 53403 or

Virtual Meeting via Microsoft Teams [Join the meeting now](#)

Meeting ID: 285 780 471 962

Passcode: vgRmbM

1. Welcome
2. Attendance
3. Notification of electronic votes
 - a. Motion approved to accept rating and ranking priority and selection
 - b. Motion approved to submit HUD CoC FY2024 Application
4. Approval of the Agenda
5. Approval of Minutes from October 14, 2024
6. CoC Planning Grant Finance Report (Gai)
7. HUD CoC NOFO update (Teresa)
8. HUD Technical Assistance update
 - a. Meeting overview
 - b. 501(c)3 Discussion Update and next steps (Teresa)
 - c. CoC Governance Charter Clerical Updates (Teresa/Gai)
9. Leadership members and officer elections (Gai/Teresa)
 - a. Expiring terms – Holly Anderle, Melissa Taggart, Barb Farrar, Carl Fields, Gai Lorenzen, Iraida Vazquez
 - b. New nomination discussion
 - c. Officers – President, Vice President, and Secretary
10. Collaborative Applicant Selection Process Updates (Gai)
11. Committee Updates
 - a. HMIS (Iraida)
 - b. Coordinated Entry (Iraida)
 - c. System Performance (Scott/Iraida)
 - d. Rating, Ranking, and Evaluation (Teresa)
 - e. Housing (Kathy)
 - f. Diversity, Equity, and Inclusion (Teresa)
12. Adjourn

Leadership Council Elected Members by Term

Three-Year Term 01/01/2023-12/31/2025 [elected 11/18/2022]

~~Gina Bartoszewicz~~ resigned 11/22/2023

Pam Handrow

Scott Metzel

~~Molly Pappenheim~~ resigned 4/06/2023

Liz Powell

Shebria Small

Two-Year Term 01/01/2023-12/31/2024 [elected 11/18/2022]

Holly Anderle **Lead Applicant Seat**

~~Kaylee Cutler~~ Melissa Taggart

Barb Farrar

Carl Fields

Gai Lorenzen

Iraida Vazquez **HMIS Seat**

Three -Year Term 01/01/2024-12/31/2026 [elected 11/17/2023]

Laurie Bauer

Justin Kasdorf

Kimberly Leslie

Carol Pagan **Lived Experience Seat**

Kathy Snyder

Robert Held Vander Wyst