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

Minutes

Racine CoC Board Meeting

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

Date: Monday, October 5, 2026, 11:00 am – 1:00 pm

Location: virtually via Teams

Join:

https://teams.microsoft.com/meet/22182823217265?p=hcqzDwCsbHz6ORGWgM
Meeting ID: 221 828 232 172 65
Passcode: FV6aH6Dm

1. Welcome
2. Attendance
   Laurie Bauer, Gai Lorenzen, Iraida Vazquez, Justin Kasdorf, Kathy Synder, Kristin Latus, Kim Leslie, Liz Powell, Bob Held Vander Wyst, Mikayla Showalter, Teresa Reinders, Melissa Taggart, Holly Anderle, Lakesha Davis
3. Approval of the Agenda Motion to approve Iraida 2ND Liz all approve
4. Approval of Minutes from September 14, 2026, Board Meeting Motion to approve Gai 2nd Lakesha all approved
5. Business of the meeting
   a. Collaborative Applicant Update - Bob Held Vander Wyst
      No formal updates from Mikayla. Working with Melissa and Michael HUD TAs. Will be recording the sessions.
   b. Bank Account- Bob Held Vander Wyst/Kathy Snyder
      Kathy will go to the bank this week.
   c. HMIS Lead Updates- Iraida Vazquez
      We did transition to the user interface. Trainings were completed for the new interface. In person training for CE. Training guides have been updated. 2025 HMIS WI Annual Report | Tableau Public New 2025 HMIS WI Annual Report has been released on ICA website.
      Agency agreements will be going out in DocuSign. Please make sure those get signed.
      Data clean up will be starting soon for the LSA report for Congress.
   d. Governance Charter- Gai Lorenzen
      We met and identified the committee, workgroups etc. We will be concentrating Wednesday to create descriptions
   e. 501c3 – No update
   f. CoC NOFO Update-Teresa Reinders
      We are done. The NOFO was submitted Sept 30. Gai wanted to thank everyone that attended the 2 group sessions. It was very helpful. Teresa said the lawsuits are still on going. Iraida said she appreciated that we went through the questions as a group. It was super helpful. We should do this going forward.

Meeting could go into Closed Session at any time

g. Conference Committee- No update
j. National Association of Continuum of Care Leaders (NACCL) Membership-Teresa Reinders Move to Closed Session
    a. Authorization for representatives to join from Racine (Dec 8th conference)
k. Officers/Board Member Nominations- Bob Held Vander Wyst
   Anyone who would like to be on the Board or an Officer please let Holly and Gai know. Kathy would like to nominate a Racine Law Enforcement Officer to the Board. She will contact Kristin for assistance.
l. Removal of Non-Participation Members - Bob Held Vander Wyst
   Teresa has not heard from Walt. Teresa is also going to reach out to Lisa Stephens. She will see if she has the ability to attend meetings. Teresa will also reach out to Alicia.
m. Lived Experience Individual- Update Bob Held Vander Wyst
   We are looking for someone who has experienced homelessness in the last 7 years. Lori will follow up on a lead she has.
n. Closed Session - Melissa Taggart Motion to Iraida 2nd Gai All Approve
    a. Approval of Minutes from Closed Session August 3, 2026
    b. Budget-Gai Lorenzen
o. End Closed Session 12:29
p. Adjourn Motion
   Motion Kathy 2ns Lakesha all approve.

Next meeting: Monday, November 2, 2026, 11:00 am- 12 pm

Meeting could go into Closed Session at any time