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

Agenda

Racine CoC Board Meeting

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

Date: Monday, May 4, 2026, 11:00 am – 12:00 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
3. Approval of the Agenda
4. Approval of Minutes from April 6, 2026 meeting
5. Business of the meeting
    a. Bank Update- Teresa
        1. Appointment of signatories
    b. Budget Update- No Update
    c. Governance Charter- Gai Lorenzen
    d. Collaborative Applicant MOU Draft Update- Gai Lorenzen
    e. 501c3 Update- No Update
    f. CoC NOFO Update-Teresa Reinders/Gai Lorenzen
        1. Projected Release of NOFO
        2. Current Funding Distribution
    g. CoC Board of Directors Application- Needs a vote to adopt
    f. HMIS Lead Update- Iraida Vazquez
        a. Housing Navigator position- announcing status
        b. Point in Time/HIC- Deadline April 30 at 7PM central. Iraida has all ready entered. No errors. Just need Teresa to finalize the methodology.
    g. Lived Experience Individual-
    h. Conference Committee Update- Kathy Snyder
    i. System Planning (Gaps Identification)-No Update
    j. National Association of Continuum of Care Leaders (NACCL) Membership-Teresa
    k. Adjourn motion

Next meeting: Monday, June 1, 2026 11:00 am- 12 pm