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, August 3, 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 July 6, 2026 meeting
5. Approval of Minutes from July 20, 2026 Meeting
6. Business of the meeting
    a. Bank Account- No Update
    b. Budget-Gai Lorenzen
    c. Governance Charter- Gai Lorenzen
        1. Workgroup
    d. Collaborative Applicant MOU Draft Update- Bob Held Vander Wyst
    e. 501c3 Update- Gai Lorenzen/Bob Held Vander Wyst
    f. Collaborative Applicant-
    e. CoC NOFO Update-Teresa Reinders/Gai Lorenzen
    g. Lived Experience Individual- No Update
    h. Conference Committee Update- Kathy Snyder
    f. System Planning (Gaps Identification)-No Update
    g. National Association of Continuum of Care Leaders (NACCL) Membership Update – Waiting until their 501(C))3 is established
    h. Closed session-Melissa
    i. Approval of Closed session Minutes July 6, 2026
    j. Approval of Closed Session Minutes July 20, 2026
7. Adjourn motion

Next meeting: Monday, September 14, 2026 11:00 am- 12 pm