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

Homelessness and Housing Alliance of Racine County—Membership Meeting
Location: Zoom meeting link –
https://us02web.zoom.us/j/82911362676?pwd=MXFKRit5QkQva2ZKOVJqL2wrWXdOQT09

August 19, 2022

Present: **Officers**: President: Teresa Reinders (CoC), Secretary: MaryBeth Kallio (UWRC)

Membership:

Bethany Apartments and WRC
Handrow, Pam

Bethany Apartments
Brostowitz, Adam

HALO
Anderle, Holly
Knott, Jeff
Lorenzen, Gai

Housing Authority of Racine County
Hernandez, Dolores

Hospitality Center
Raymond, Seth

Institute for Community Alliances
Pritzl, Rebecca
Vazquez, Iraida

Racine Dominicans
Broslavick, Chris

Racine Revitalization Partnership
Snyder, Kathy

Women's Resource Center
Chambers, Jori
Staufenbeil, Denise

Reminder: *CoC website is https://racinecoc.org and the Homeless & Housing Alliance of Racine County's email address is homelesshousingalliance@gmail.com*

The meeting was called to order by President Teresa Reinders at 9:09 a.m. with welcome and introductions.

Agenda:

Check-in
Teresa reported an update on the use of Constant Contact. The message is coming directly from Teresa's email address.

Leadership Council Election
Gail explained the meeting purpose of the meeting; to confirm the current LC members through November 30, 2022. Pursuant to the CoC Governance Charter, the Annual Meeting is designated to occur at the last meeting of the year.

History; In 2013, CoC formed an unincorporated organization. Although our CoC adopted a Governance Charter, in compliance with HUD CoC regulations, we have been operating, in part, under the previous Homeless Assistance Coalition (HAC) structure and governance. We should have come back to the full CoC to vote on the Leadership Council members once we had the minimum required identified LC (Board) members – 11. We wish to do this now rather than wait until November, so we are compliant when we submit our CoC NOFO grant application in September.

Motion to approve the slate as it appeared on the screen (see table below); made by Holly Anderle, seconded and unanimously approved. Motion passes.

The official quorum is anyone in attendance at the meeting. A yes vote means that you are confirming the whole roster of the leadership council to remain in their current position.

AFFILIATION	MEMBER
Ascension All Saints	Kim Leslie
Bethany/Women's Resource Center	Pam Handrow
Community Advocate	Carol Pagan
HALO	Gai Lorenzen
HOPES Center	Scott Metzel
Institute for Community Alliances	Iraida Vazquez
LGBT SE WI	Barb Farrah
Milwaukee VA Medical Center	Amy Maul
NAMI of Racine	Michelle Gehring
SAFE Haven	Shebria Small
Racine Community Foundation	Liz Powell
Racine Unified School District	Kaylee Cutler
Racine Community Policing	Jacob Mauer

Next steps
The Annual Meeting will take place on Friday, November 18, 2022. The CoC/Alliance Membership will then be asked to vote on Leadership Council members whose terms will commence on December 1, 2023. There is no meeting in September since the grant is due end of September. Teresa will send out three announcements for the annual meeting. We will take nomination by September 1, 2022. Nominations will be accepted from the floor during the annual meeting. You do not have to be a resident of Racine County and not a member of one of the organizations.

The September 2022 meeting is canceled.

Next meeting: Friday, November 18, 2022 9:00 a.m., presentation on ethnicity, racial and disparities in the homeless population.

Meeting adjourned at 9:29 a.m.
Respectfully submitted,
MB Kallio