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

CONSENT AGENDA
Homelessness and Housing Alliance of Racine County—Membership Meeting
Location:
https://us02web.zoom.us/j/86896706753?pwd=SVFETFNSdSsxVmpHajI1OG8vTVB3UT09
May 20, 2022
9:00 a.m.

Mission: We collaborate to serve people experiencing homelessness and at risk of homelessness in Racine County through housing, prevention, emergency, and supportive services.

NOTE: CoC website https://racinecoc.org and the Homelessness & Housing Alliance of Racine County email address is homelesshousingalliance@gmail.com

1. **Consent Agenda – approval needed, requires a motion from the floor to accept**
    a. Minutes from the March 2022 membership meetings. No meeting took place in April.
    b. Committee Reports:
        i. *CoC Rating and Ranking Committee*
        Had initial meeting to begin process for CoC HUD NOFO 2022.
        ii. *Diversity, Equity, Inclusion Workgroup (DEIW)*
        Request for individuals who were interested has been met with two declines. Group was unable to establish a meeting time as of this date.
        iii. *Landlord Outreach Workgroup*
        Requests for interested individuals previously interested has not resulted in responses to coordinate an initial workgroup meeting.
        iv. *CoC Leadership Council -*
        Meeting postponed in February as no new business to discuss.
        Governance Document is in the process of reviewing and updating.
        v. *CoC HMIS Committee*
        Met Thursday, May 19. Minutes will begin being posted on www.racinecoc.org website once approved by committee
        vi. *System Performance Committee*
        Met May 06, 2022, Discussion: Recommendations to Leadership Council; Presentation from March Alliance Meeting – request for future presentation on Racial Disparity Data; Reviewed System Performance Measure Indicators (October 2021 – March 2022)
2. **New business**
    a. System Performance – Scott Metzel (10 Minutes)
    b. Hospitality Center – Seth Raymond (10 Minutes
3. **Presentation**
    Presentation: Alison Sergio, Executive Director, Health Care Network, Inc.
4. **Agency/Community updates**
    Members are encouraged to share what is happening within their organizations and around the community.

This is the Zoom meeting for Friday, May 20, 2022 Alliance meeting.
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Next meeting: Friday, July 15, 2022 9:00 a.m.