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/89068418977?pwd=VHhsZ29UcVRSYmx3SmFSUStLaXRXZz09
July 15, 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 May 2022 membership meetings. No meeting took place in June.
    b. Committee Reports:
        i. *CoC Rating and Ranking Committee*
        No meeting during June/July
        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 -*
        Unable to obtain a quorum to meet for approval of 2022 WI State HMIS Governance. Recommended action voted over email was to defer to Racine CoC HMIS Committee for review and approval of that document. Document was sent to Racine CoC HMIS Committee.
        v. *CoC HMIS Committee*
        Special meeting held July 6, 2022, to approve 2022 WI State HMIS Governance document. Document was unanimously approved.
        vi. *System Performance Committee*
        No meeting for June/July.
2. **New business –**
    a. Meeting notification:
    A special meeting will be held Friday, August 18, 2022, for the purpose of affirming current Leadership Council (LC) positions, authorizing the Leadership Council to continue with less than 15 council members through November 30, 2022. An Annual Meeting will be held on Friday, November 18, 2022, for the purpose of re-electing/electing those who are interested in serving. The Nomination Committee members who agreed to serve on the nomination committee earlier this year will be contacted to begin the process of collecting nominations from interested parties.
3. **Presentation**
    Presentation: Emily Kenney, President, Wisconsin Housing First Coalition.
4. **Agency/Community updates**
    Members are encouraged to share what is happening within their organizations and around the community.

Next meeting: Friday, September 16, 2022, 9:00 a.m.

This is the Zoom meeting for Friday, May 20, 2022, Alliance meeting.
https://us02web.zoom.us/j/89068418977?pwd=VHhsZ29UcVRSYmx3SmFSUStLaXRXZz09