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:

HYBRID: Aurora Medical Center 12350 Washington Avenue, Mt. Pleasant 53177
Enter the main entrance and take the stairs (elevator) to the garden level (lower level). Take a left, and the room is straight ahead. Conference room 3
or
https://us02web.zoom.us/j/84223902873?pwd=dmhYeVhTUy9Kdmh6ekxTbHpFSnVadz09#success

September 20, 2024
9:00 a.m.

Log on begins at 8:45AM

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. Approval of Agenda – approval needed, requires a motion from the floor to accept
2. Approval of Minutes from July 2024 membership meeting
3. Director's Report
4. New business – see Director's Report for a brief background discussion on each topic below
    a. Structure of Leadership Council and Alliance Leadership
    b. Collaborative Applicant update
    c. Need for volunteers to recruit nominations for Leadership Office positions. A listing of term expiration dates is at the end of this agenda.
5. **AGENCY PRESENTATION**: Women's Resource Center and Bethany Apartments

6. **Agency/Community updates**
   Members are encouraged to share what is happing within their organizations and around the community.

Friday, September 20, 2024, Alliance meeting
HYBRID: Aurora Medical Center 12350 Washington Avenue, Mt. Pleasant 53177 or
This is the Zoom meeting
https://us02web.zoom.us/j/84223902873?pwd=dmhYeVhTUy9Kdmh6ekxTbHpFSnVadz09#success

Next meeting: Friday, November 15, 2024, 9:00 a.m.

HANDOUTS INCLUDED through Constant Contact links:
Minutes July 19, 2024, Member's Meeting
Director's report

Terms of Leadership Council Members

Leadership Council Elected Members by Term
Terms in perpetuity appointed by their Organization
HMIS Seat – Iraida Vazquez
Collaborative Applicant – Melissa Taggart

Three-Year Term ***01/01/2023-12/31/2025*** [elected 11/18/2022]
~~Gina Bartoszewicz~~ resigned 11/22/2023
Pam Handrow
Scott Metzel
~~Molly Pappenheim~~ resigned 4/06/5023
Liz Powell
Shebria Small

Two-Year Term ***01/01/2023-12/31/2024*** [elected 11/18/2022]
Holly Anderle
Kaylee Cutler
Barb Farrar
Carl Fields
Gai Lorenzen
Iraida Vazquez **HMIS Seat**

Three -Year Term ***01/01/2024-12/31/2026*** [elected 11/17/2023]
Laurie Bauer
Justin Kasdorf
Kimberly Leslie
Carol Pagan **Lived Experience Seat**
Kathy Snyder
Robert Held Vander Wyst