

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

## **AGENDA**

## Homelessness and Housing Alliance of Racine County—Annual Membership Meeting

https://us02web.zoom.us/j/86722961844?pwd=P4NyZuahVHIEwDQfBFFD8kyOsutbHv.1

Link can also be found on the homepage of the website under events or at the bottom of the page.

## November 21, 2025, at 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 <a href="https://racinecoc.org">https://racinecoc.org</a> and the Homelessness & Housing Alliance of Racine County email address is <a href="https://racinecoc.org">homelesshousingalliance@gmail.com</a>

- 1. Welcome
- 2. Approval of Agenda approval needed, requires a motion from the floor to accept
- 3. Approval of Minutes from the membership meeting
  - a. Approval of May 16, 2025 meeting minutes
  - b. Approval of August 15, 2025 meeting minutes
- 4. Director's Report
- 5. Old Business
  - a. Collaborative Applicant process
  - b. 501(c)(3) process
- 6. New business
  - a. Elections
    - i. Slate of nominated members for Board of Directors to serve 3-year term -
      - 1. Slate of nominates from presented by the CoC Board (alphabetical order)
        - a. Jori Chambers
        - b. Lakesha Davis
        - c. Liz Powell
        - d. Shebria Small
      - 2. Will take nominations from the floor for slate of members. Individuals must have provided permission for their nomination to the Board. Members may nominate themselves for a position on the board.
    - ii. Slate of nominated officers for the CoC board presented by the Board of Directors-
      - 1. President: Robert B. Held Vander Wyst
      - 2. Vice President: Kathy Snyder
      - 3. Secretary: Melissa Taggart
  - b. HUD CoC Funding update relating to federal administration updates

## 7. Agency/Community updates

Members are encouraged to share what is happing within their organizations and around the community.

8. Next meeting: Friday, February 20, 2026, 9:00 a.m.