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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 Membership Meeting**

**Location: virtual**

<https://us02web.zoom.us/j/85887383640?pwd=bOJsApkdzc8myUkWDw3eEZMeuiDLKl.1>

***February 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* [*https://racinecoc.org*](https://racinecoc.org) *and the Homelessness & Housing Alliance of Racine County email address is* *homelesshousingalliance@gmail.com*

1. Welcome
2. Approval of Agenda – approval needed, requires a motion from the floor to accept
3. Approval of Minutes December 20, 2024, membership meeting
4. Directors Report – Teresa Reinders
5. Old Business
	1. Collaborative Applicant update – Robert Held Vander Wyst
6. New Business
	1. Amendment to Governance Charter for Clarity - Gai Lorenzen
		1. Section 5.3 – Designate November meeting as the Annual meeting
		2. Section 6.2.2 – Terms of Office - Clarification when new members terms begin (current terms can be found on our website: <https://racinecoc.org/racine-cocalliance-board> )
	2. Rapid Rehousing Concerns –
	3. Committees/Workgroup reports
		1. HMIS Committee report on draft 2025 PIT data – Iraida Vazquez
		2. System Performance Committee – Scott Metzel
		3. Housing Committee – Kathy Snyder – no update, next meeting date February
		4. Rating, Ranking, and Evaluation Workgroup – no update, next meeting date February
7. **Agency/Community updates**Members are encouraged to share what is happing within their organizations and around the community.
8. **Next meetings:**

Friday, May 16, 2025, 9:00 a.m.,

Friday, August 15, 2025, 9:00 a.m.,

Friday, November 21, 2025, 9:00 a.m.

HANDOUTS INCLUDED through Constant Contact links:

Minutes December 20, 2024, Member’s Meeting

Directors Report