CONSENT AGENDA

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location: https://us02web.zoom.us/j/89787716692?pwd=ZlZwZDhma1JCVE1OU3BwZVdIcnU1UT09

October 15, 2021
9:00 a.m.-11:00 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*

A. Please sign in the Zoom Chat with your name and your organization. If you are representing yourself, please use Community Advocate as your organization. This helps us track our attendance for reporting purposes.
B. **The meeting will be taped. Your continued attendance constitute permission**. Please remain muted when you are not directly participating.

1. **Consent Agenda – approval needed, requires a motion from the floor to accept**
    a. Minutes from the September 2021 membership meetings
    b. Treasurer Report: Changes need to be made on the account for signers
    c. Committee Reports:
        i. **CoC Rating and Ranking Committee** – We are in the process of reviewing applications
        ii. **Diversity, Equity, and Inclusion Workgroup** – We are in the process of establishing a new meeting date and can use more members.
2. **New business**
    a. Updates from COC Director
    b. ICA updates Iraida Vazquez, HMIS System Administrator -Institute for Community Alliances
3. **Presentation:**
    A. Steps for organizations and the public to help people ***experiencing homelessness*** to find shelter, (Shelters & Street Outreach representatives to be announced).
    B. Actions for individuals **experiencing or at risk of homelessness due to evictions**, (Confirmed Prevention group attendees: Jodie Arnold (LSS), Elizabeth Stinebaugh (LAW), Kerry Milkie (Here to Help), Brendan Saunders (Racine City).
    C. The plan for the **2021-22 winter weather** with **warming centers** (Confirmed attendee: Kristin Latus (Racine County Human Services).
4. **Agency/Community updates**
    Members are encouraged to let others at the meeting know what is happing within their organizations and around the community

This is the Zoom meeting for Friday, October 15, 2021, Alliance meeting.
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Meeting ID: 897 8771 6692
Passcode: 001828
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