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—Annual 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

December 20, 2024 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 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 from the September 2024 membership meeting
4. New business –
    a. Collaborative Applicant update
    b. 2025 Proposed meeting schedule and format of meeting
    c. Elections –
        i. Slate of nominated members for Leadership Council to serve 3-year term –
            1. Holly Anderle
            2. Melissa Taggart
            3. Barb Farrar
            4. Gai Lorenzen
            5. Iraida Vazquez
            6. Matthew Buterbaugh
            7. Lisa Stephens
            8. Walt Williams
            9. Will take nominations from the floor for slate of members.
        ii. Slate of nominated officers for Leadership Council –
            1. President: Robert B. Held Vander Wyst
            2. Vice President: Gai Lorenzen
            3. Secretary: Iraida Vazquez

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

6. **Next meeting:** Friday, January 17, 2025, 9:00 a.m.

   HANDOUTS INCLUDED through Constant Contact links:
   Minutes September 20, 2024, Member's Meeting