

WISCONSIN BALANCE OF STATE CONTINUUM OF CARE QUARTERLY MEETING

May 9, 2013

Howard Johnson Inn & Convention Center Wausau, WI

- 8:30 Registration & Breakfast
- 9:00 Welcome and Introductions
- 9:15 Get Engaged: Local CoC Project Overviews
- This is a new addition to our meetings that will provide CoC projects an opportunity to share more detail about their programs. Over the next several quarterly meetings, all CoC projects will be asked to present.
- 10:45 Break
- 11:00 Rapid Re-housing: How to Structure Your Program/ Best Practices
- Presentation by Division of Housing staff
- 12:00 Lunch
- 1:00 Bylaws Discussion
- This is a discussion regarding what they are, what needs to be addressed, and possible/recommended changes. We will not be voting on actual bylaw changes during this discussion. The Board of Directors will present its recommendation.
- 2:30 Break
- 2:45 General Meeting
1. Review and approval of minutes
 2. Committee Reports
- This will be an update on progress made by each committee, issues moving forward, and questions/answers from the membership.
 - a. Data
 - b. Project Evaluation & Assistance
 - c. Fiscal & Planning
 - d. 10-year Plan
 - e. Discharge Planning
 - f. Coordinated/ Centralized Assessment
 - g. Public Awareness
 - 3. Board of Directors Update
 - 4. Old Business
 - a. Critical Assistance Application
 - b. CoC Competition
 - c. Update on Shelter Plus Care RFP
 - d. IRS/ 501c3
 - 5. New Business
 - a. New Project Updates: TSA Grace Place, NEWCAP, Southwest CAP
 - b. COC to-do-list
- This will be a discussion as a follow up to the February meeting, in terms of where we are at, who is doing what, and where we need to be this summer and the fall.
 - c. Home for Everyone Conference
 - Should we consider doing a homeless conference in conjunction with the Home for Everyone Conference?
 - d. HMIS Updates
- 5:00 Adjourn

“The Wisconsin Balance of State CoC leads and supports the efforts of its members to end homelessness.”