



Milwaukee CoC Board of Directors Agenda
September 21st, 2017, 9:30 AM to 11:30 AM
Greater Milwaukee Foundation
101 W Pleasant St., Suite 210

Agenda

- a) **Introductions** (5 minutes) (John Stibal)
- b) **Point in Time 2017** (30 minutes) (Nancy)
- c) **NOFA Update** (5 minutes) (Rafael)
- d) **Progress towards Functional Zero** (20 minutes) (Jim)
- e) **Homelessness Awareness Week** (20 minutes) (Rafael)
- f) **Hand Up Campaign** (10 minutes) (Rafael)
- g) **Voting Item**- Review of Dr. David Nelson's application for Board membership (10 minutes) (John)
- h) **Coordinated Entry Leadership Grievance Committee** (10 minutes) (Emily)
- i) **Voting Item**- Review of Veteran Registry Policy and Procedure (5 minutes) (Claire)
- j) **Announcements** (5 minutes)