



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

Agenda

- a) **Introductions** (2 minutes) (John Stibal)
- b) ***Voting Item* - Review and Approval of September Meeting Minutes** (5 minutes) (John Stibal)
- c) ***Voting Item* - Review and Approval of December Consent Agenda** (5 minutes) (John Stibal)
- d) ***Voting Item* - Review and Approval of Coordinated Entry Manual** (45 minutes) (Emily Kenney)
- e) **Briefing on Homelessness Prevention** (45 minutes) (Jan Wilberg)
- f) **Updates from the Institute for Community Alliances** (10 minutes) (Nancy Esteves)
 - **Progress in ending Veteran chronic homelessness, changes to referral procedure**
- g) **Announcements** (10 minutes)