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| **Balance of State Nominating Committee** | **10/17/2022**  **1:00PM**  **Via Teleconference** |

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| **Meeting called by:** | Michael Bonertz | **Type of meeting:** | Nominating Committee Meeting |

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| **Attendees:** | Michael Bonertz, Lisa Haen, Tara Prahl |

***Minutes***

**Agenda Item:** Open Board Seats **Presenter:** Michael

**Discussion:**

* Nominating committee sent out notices to all expiring board terms.
  + Had asked for an October 16th deadline
    - North Central, Waukesha and Washington are to be determined with an understanding that the coalitions will be sending over minutes and BoD reps soon.
    - NWISH notified they still do not have a board member and there was not a plan to assign at this time
    - Waukesha is also working to send over their minutes
    - Kenosha and Rural North has completed their vote and will send over materials shortly
    - Rock, Winnebagoland did send over materials are BoD members are decided
    - We also received notice and verification for Chronic, Veteran and Lived Experience.
* Will vote on Lived Experience at Nov BoD Meeting
* Delegates will vote on coalition BoD reps, veteran and chronic at quarterly meeting

**Agenda Item:** Officer Nominations **Presenter**: Michael

**Discussion:**

* Anticipate announcing that nominations for Officers of BoD are open at the BoD meeting on November 1st
* Nominations to close on November 15th
* List of officer nominees to be sent out starting the November 18th 
  + Voting to close November 30th
* Officers will be announced and seated upon completion of the election and recognized at the December BoD Meeting

Tentative next meeting: November 16th

*Action Items to follow up on:*

* Tara to follow-up with Duana for minutes for Rural North
* Michael to follow-up with potential additional director for veteran vs. lived experience
* Carrie to send out applications and minutes to delegates for voting purposes near the quarterly meeting