**BOSCOC Board of Directors Meeting- Minutes**

**Tuesday, May 2, 2017 9:00 a.m. - 11:00 a.m.**

**Special meeting to discuss threshold and program compliance**

Attended: Adrienne Roach, Carrie Poser, Debbie Bushman, Don Roach, Erika Trawitzki, Jeannette Petts, Jerome Martin, Mary Jacobson, Meika Burnikel, Millie Rounsville, Robyn Thibado

Excused: Renee Greenland, Jesse Dirkman

Unexcused: None

**Call to Order- 9:08 a.m.**

Threshold discussion- Carrie prepared data on historical scoring methods, placement on scoring tool, funding, etc. BOD needs to establish a threshold by which projects are able to apply for funds. BOD agrees to create a method by which projects who fall below a specific % would not be automatically be eligible to apply. The board would have to have discussions around the projects who fall below that percentage to justify score and why they should be eligible to apply.

Motion to use a two-step process for potential eligible applicants, using percentage as initial indicator and then subjective conversations with BOD. Scores of 70% and above are automatically eligible to apply. Scores of 69.9% and below are not automatically eligible to apply and must provide documentation, create plan of action, and have conversations with the board. Discussion of need for written policy and where that will be located. Motion by Jeanette, Don 2nd. Motion carried.

Richards Place- discussion about the agency’s lack of following CE and therefore non-compliance with BOSCOC policies and HUD requirements. Discussion about the challenges with this agency’s programs. The agency gets TH funds and the program may not be a true TH program because they do not have a time limited stay. Discussion that COC funding may not be the appropriate funding source for this program. There were some fiscal issues with Richards Place this past year as well. Motion to request from Richards Place a corrective action plan. Robyn will send a letter by the end of the week and request a corrective action plan by 05/19/2017. Motion by Don, Jeanette 2nd. Motion carried.

Adjourned- Debbie motioned, Don 2nd- 10:48 a.m.