



WI BOS Executive Committee Special Meeting Minutes

March 12, 2021
10:00am
Via GoTo Meeting

1. Call to order at 10:06am
2. Roll Call
 - a. Members Present - Lisa Haen, Kathleen Fisher, Jessica Locher, Carrie Poser
3. Vacant Board Chair Position – Need to collect BOSCO files from Jeannette Petts and/or employer. Email went out this morning from Lisa stating: “The Balance of State Board of Directors Nominating Committee is currently accepting nominations for the vacant Chair Officer position. Current Directors may self-nominate or nominate someone else for the Chair Officer position no later than 5:00 pm on Tuesday March 23, 2021. Please send your nomination to Nominating Committee Members Lisa Haen lhaen@khds.org and Mike Bonertz mikeb@advocap.org by the established deadline. All persons nominated by a board member will be notified of their nomination and asked if they wish to accept or decline the nomination. A list of all persons who have accepted a nomination for the Chair Officer position will be sent to members on Wednesday March 24, 2021 for a blind email vote (meaning you will cast your vote only to Nominating Committee Members- Lisa Haen and Mike Bonertz) due by 5:00 pm on Tuesday March 30, 2021.”

HUD has been notified of change of Chair and will be seeking new Chair.

4. Closed Session
 - a. Kathleen made a motion to go into close session, Jessica, 2nd.
 - b. Motion to resume open session by Kathleen; second made by Jessica.
5. Other Business
 - a. March 18 Executive Committee cancelled due to this meeting.
 - b. April 6th Board Meeting – Kathleen or Jessica will run as Lisa will be on vacation.
 - c. MI and Trauma Training additional cohorts in Fall 2021; ratify at Board Meeting.
 - d. Financial Workshop in August.
 - e. Create a training plan and fee structure.
 - f. Executive Committee have access to WIBOSCOC Dropbox to store all documents.
6. Meeting was adjourned at 11:29 am
 - a. Motion to adjourn made by Jessica
 - b. Second made by Kathleen
 - c. No further discussion
 - d. All in favor
 - e. Motion carries

Respectfully submitted,
Jessica Locher, Secretary