



# WI BOS Executive Committee Meeting Agenda

June 15, 2021  
10:00 am  
Via GoTo Meeting

1. Call to order at 10:06 am
2. Roll Call
  - a. Members Present – Lisa Haen, Cheryl Detrick, Kathleen Fisher, Jessica Locher, Carrie Poser
3. Director Update
  - a. EHV – Carrie has approved the documents that WHEDA sent and will go to WHEDA legal and back to Carrie for final approval and signing the MOU. Carrie went over referral process for the vouchers. Lisa commented that the Move On assessment looks good; was sent to COC programs to get their feedback.
  - b. HAP grant due to the State on 6/23. 5 reviewers have a very quick turnaround to provide scores; will need to have their scores in by 6/22 at the latest.
  - c. Motivational Interviewing training still has openings – please share.
  - d. Participated in National Alliance on Homelessness Virtual Hill Day.
  - e. COC Project Scoring Tool was sent to board for review at the July board meeting.
  - f. YHDG – 20 out 21 coalitions have signed up except Southwest. Southwest CAP does not want to be a part of it, but the coalition is rethinking about it. Need to ensure each coalition is a part of YAB. Have had 2 webinars so far and one more scheduled next week.
4. Membership Dues
  - a. Kathleen went over the proposed 2020 WIBOS Member Fee Schedule Options. Discussed moving due date to June 30 to allow coalitions to have more to budget for the members fee. Will be presented at July Board Meeting – recommendation is 50% of COC grant.
5. BOS/DEHCR Correspondence
  - a. Received communication from DEHCR that BOS staff and board need to Cc'd Robyn in all emails to DEHCR. There is questions about that so there will be a call today at 12:30 pm to clarify the request.

6. Board Attendance Policy update – Lisa will make revisions based on comments received and will send out next week before our July board meeting.
7. Strategic Plan Status - When do we want to move onto question #2 about communication? Will start working on question #2 in September after COC and YHDG competitions.
8. Committee Status – Public Awareness meeting next week on 6/22. Can still use more members for Nomination Committee and a new chair as Lisa shouldn't chair both the board and the committee. Emergency Shelter and Motel Voucher standards are out for comment from the board. Other committees seem to be running well based on staff feedback.
9. Website – Jen is training BOS staff on how to make changes and uploads. Website updates will be happening after the YHDG is complete.
10. Other Business
  - a. Will be reviewing the COC Project Scoring Tool at next board meeting.
  - b. Also discussed moving next executive committee meeting a week later to 7/22.
11. Meeting was adjourned at 11:44 am
  - a. Motion to adjourn made by Cheryl
  - b. Second made by Kathleen
  - c. All in favor
  - d. Motion carries

Respectfully submitted,

Jessica Locher, Secretary

Next Meeting July 22, 2021