

# WI BOS Board of Director's Meeting

December 5, 2023 10:30 am

In Person Meeting

United Way in Marathon County

705 S 24th Ave, Suite 400 B

Wausau, WI 54401



1. Call to Order at 10:56 am
2. Welcome - Roll Call
  - a. In attendance: Wendy Schneider, Lee Walraven, Robin Adams, Leigh Ann Trzinski, Sherri Waid, Lisa Haen, Millie Rounsville, Brett Larson, Jessica Locher, Stephena Smith, Kayden Rinzel, Kathleen Fisher, Angela Maloney, Mike Bonertz, Dave Eberbach
  - b. Excused: Megan Mietchen, Michael Ethridge, Cheryl Detrick, Michelle Friedrich, Rosanne Northwood
3. Officer Elections – Mike Bonertz
  - a. Board Chair Position *\*Called three times for other nominations*
    - i. Lisa Haen – Nominated
      1. Motion to approve – Kathleen Fisher
      2. Motion seconded – Jessica Locher
      3. No further discussion
      4. All in Favor – Lisa abstained
      5. Motion passes
  - b. Vice Chair Position *\*Called three times for other nominations*
    - i. Cheryl Detrick – Nominated
      1. Motion to approve – Jessica Locher
      2. Motion seconded – Kayden Rinzel
      3. No further discussion
      4. All in Favor
      5. Motion passes
  - c. Treasurer Position *\*Called three times for other nominations*
    - i. Kathleen Fisher – Nominated
      1. Motion to approve – Dave Eberbach
      2. Motion Seconded – Sherri Waid
      3. No further discussion
      4. All in Favor – Kathleen abstained
      5. Motion passes
  - d. Secretary Position *\*Called three times for other nominations*
    - i. Robin Adams – Nominated
      1. Motion to approve – Dave Eberbach
      2. Motion Seconded – Kathleen Fisher
      3. No further discussion
      4. All in Favor – Robin abstained

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## 5. Motion Passes

### 4. Approval of 11/7/2023 Board Meeting Minutes – **VOTE**

- a. Motion to approve made by Dave Eberbach
- b. Motion seconded by Jessica Locher
- c. No further discussion
- d. All in Favor
- e. Motion passes

### 5. Approval of West Central Coalition Board of Director Representative – **VOTE**

- a. Motion to approve made by Mike Bonertz
- b. Motion seconded by Millie Rounsville
- c. No further discussion
- d. All in Favor
- e. Motion passes

### 6. Strategic Plan Worksheet Challenge #2 – **VOTE**

- a. Motion to approve Strategic Plan Worksheet Challenge #2 by Kathleen Fisher
- b. Motion seconded by Wendy Schneider
- c. Discussion with members about the history of the Strategic Plan and the worksheets
- d. All in Favor
- e. Motion passes

Motion to not move forward with Challenge Worksheet #3

- a. Motion to approve made by Jessica Locher
- b. Motion seconded by Sherri Waid
- c. Any Discussion
- d. All in Favor
- e. Motion passes

### 7. February 2024 Conference

- a. Location: Jefferson Street Inn, Wausau, WI
- b. Date: February 8-9, 2024
- c. Link to more information for 2024 Conference
  - i. [www.wiboscoc.org/annual-conference](http://www.wiboscoc.org/annual-conference)

### 8. Director Update – Carrie Poser

- a. General Updates
  - i. Presented at RHYS Conference in Seattle, WA
  - ii. Bezos Day 1 Family Fund to receive \$1.25 million towards ending family homelessness
  - iii. Erika Olson has started as a Grant Specialist
  - iv. Motion: Directing Carrie Poser to investigate legal council for Board of Directors and BOS

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1. Motion to approve by Sherri Waid
  2. Motion Seconded by Dave Eberbach
  3. Any Discussion
  4. All in Favor
  5. Motion passed
- b. COC Competition
- i. Information is posted to website
  - ii. Still waiting for announcement from HUD
- c. Creative Solutions & Advocacy
- i. Youth Homelessness System Improvement (YHSI) Grant
  - ii. Bezos Day 1 Family Fund
9. Committee Discussion
- a. Purpose of Committees
- b. Leadership Expectations 2024
- i. Collect match from committee members, answering questions, encouraging and reminding
  - ii. Facilitate monthly committee meetings
  - iii. Conduct an annual review of committee charter, including revision and corrections
  - iv. Delegate tasks to committee members and work on projects
  - v. Present monthly updates and report on progress to the Board
  - vi. Present quarterly updates and report on progress at BOS meetings
  - vii. Ongoing recruitment of new committee members
  - viii. Review committee description on BOS website
- c. Committee Assignment Survey
- i. BOD please fill out

1:05 pm – 1:46 pm Lunch

## 10. Board Vision 2024

- a. Mission
- i. Motion: To move forward with creating a new mission and vision for BOS
    1. Motioned by Jessica Locher
    2. Motion Seconded by Kayden Rinzel
    3. Any Discussion
    4. All in Favor
    5. Motion passes
- b. Connection to YHDP Community Plan
- i. Looking to create a Comprehensive Community Plan that mirrors the YHDP CCP

## 11. Other Business

- a. Board Member Manual posted to the website and needs to be updated, send suggestions to Board Chair

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- b. Lisa shared that on the Board meeting survey for November a member asked why the full board approves the Executive Committee Meeting minutes. This is a good question and seems to have always been the case. Lisa consulted with Carrie and the by-laws do not require board members to approve EC meeting minutes. Some board members agreed that it did not make sense for the full board to approve minutes of a meeting they were not in attendance. Several other board members believed that the full board needed to review and approve the minutes because this is how the full board would be able to change a decision made by the EC committee they did not agree with. Members agreed to end the discussion and ask attorney Amy Ebeling from Ruder Ware during the afternoon board governance training.
  - c. HOME ARP application has not been released
  - d. 1915i State Plan
12. Adjourn – 2:25 pm
- a. Motion to adjourn – Dave Eberbach
  - b. Motion seconded by Kathleen Fisher
  - c. Any discussion
  - d. All in Favor
  - e. Motion passed
13. Next Meeting – TBD – Only 14 members responded to the 2024 Board meeting survey. Waiting for more responses and will send 2024 calendar prior to the end of the year.

Respectfully submitted by Robin Adams