

WI BOS Executive Committee Meeting Agenda

February 16, 2023

10:30 am

Via Microsoft Teams Meeting

1. Meeting Called to Order by Lisa Haen at 10:36AM
2. Roll Call
 - a. In attendance: Kathleen Fisher, Lisa Haen, Carrie Poser, Kristina Bechtel
3. Director Update
 - a. Eloccs draws
 - i. ICA doing draws – ICA internally decided Dave would no longer be making draw and a different finance person now doing it
 - ii. Created issues in the Eloccs system and now no longer is able to access grant money
 - iii. HUD and ICA are working on fixing the problem – should only take a couple of weeks to complete
 - b. Disability Rights Wisconsin and Metro Milwaukee Fair Housing doing a joint training
 - i. ESA
 - ii. Housing Discrimination
 - c. In person February BOS Quarterly Meeting
 - i. Kalahari – waiting to see if they'll honor the state rate – if not, we'll need to find a different location
 - ii. Change name to BOS conference from Training Day and Business Meeting
 - d. Rural Community Practice Meeting
 - i. HUD was on the call and talked about the Rural and Unsheltered grants that came out
 - ii. COC results coming out in the next several weeks
 - e. Consolidated Plan
 - i. Lisa requested this document be electronic to make it easier for local coalitions

- f. DHS and the Mayor
 - i. Discussion regarding funding that Mayor is providing to homeless services
 - ii. Wanting to do more about education on homelessness
 - iii. Carrie looking for more opportunities to partner with DHS to do advocacy for affordable housing at Advocacy Day in Madison on April 12th, 2023
- g. Discussion on how the Quarterly Meeting went and how we can improve
 - i. Kristi and another BOS staff member will have presenter access to help out with organizing membership accessibility during meeting
- 4. Advocacy for Affordable Housing Discussion
 - a. Advocacy work falls under Public Awareness committee responsibilities
 - b. Advocacy Day on April 12th
 - c. Tamarra and Lisa meeting with Sara Brown from Winnabegoland about affordable housing and providing some TA to assist with their housing individuals
 - d. Housing Forum
 - i. Housing Development
 - ii. Landlords
 - iii. Etc.
 - iv. Forums do be held in March
 - v. Lisa will send meeting out to board to discuss the plan we have come up with
- 5. Strategic Plan – Worksheet Challenge #1 and #2
 - a. Making updates and sending out to board
- 6. Delegate Process
 - a. Need to send out reminders before every quarterly meeting that that delegates need to be informing secretary if they are using backups and need the paperwork showing the change in backups
 - b. Need to clarify with the membership that only delegates can make motions and vote on action items
- 7. Other Business
 - a. Website – BOS staff learning how to edit and maintain BOS website
- 8. Meeting adjourned at 12:19PM

Next Meeting Thursday March 16, 2023 at 10:30 am

Respectfully submitted by Kristina Bechtel