

WI BOS Executive Committee Special Meeting Agenda

February 2, 2023
3:30 pm
Via Microsoft Teams Meeting

1. Meeting Called to order by Lisa Haen at 3:30PM
2. Roll Call: Lisa Haen, Cheryl Detrick, Kathleen Fisher, Kristina Bechtel, Carrie Poser
3. Board of Director and Local Coalition Feedback regarding Action Plan Process
 - a. Email exchange reviewed from a board member taking issue with the Action Plan requirement that local coalitions complete DEI component
 - b. Does not believe it falls within the BOS Board responsibility to REQUIRE local coalitions to do anything and our focus should be on assisting local coalitions find affordable housing.
 - c. Requests that we modify the language of the email sent to local coalitions regarding requirement of DEI work in local coalitions – instead of “Required” we change to “Strongly Recommend” or “Encourage”
 - d. Discussion regarding local coalition feedback about Action Plans
 - i. Requested more time in completing Action Plan goals and objectives
 - ii. Requested more guidance and support in DEI work in local coalitions
 - e. Discussion of how Carrie has set up Action Plan DEI goals and objectives to ensure success from local coalitions – meeting HUD’s requirements for the purposes of the COC Competition
 - f. Discussion regarding current Bylaws and if there is anything in place to suggest the BOS Director and Board cannot put requirements on local coalitions – there is nothing in place currently so no question of unethical requirements
 - g. Lisa took vote from Executive Committee members if we should keep the language as is in the Action Plan and email directions to the local coalition
 - i. Cheryl – Yes
 - ii. Kathleen – Yes
 - iii. Kristina – Yes
 - iv. Lisa – Yes

- h. Cheryl and Lisa will reach out to Michael Bonertz and follow up on our conversation regarding his feedback and decision to leave language and expectation as is.
- 4. Other Business
 - a. Discussion regarding unmuting all participants at the Quarterly Business Meeting to ensure everyone can speak when they want to
 - b. Plan is to ask participants at the beginning of the meeting if they want to be unmuted for the duration of the meeting and if hands are raised, Carrie will unmute them
 - c. Carrie will also make Lisa a co-organizer so she can see the questions and raised hands
- 5. Adjourn

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