

# WI BOS Executive Committee Meeting



August 27, 2020  
11:00 am  
GoTo Meeting Webinar

1. Meeting was called to order at 11:00 am by Jeanette Petts
  - a. Members Present – Mary Jacobsen, Kathleen Fisher, Jeanette Petts, Carrie Poser
  - b. Members Excused: Lisa Haen
2. Jeanette is wondering about the status of the election stuff, process, deadlines, etc.  
Carrie said Lisa would get everything out to members regarding this.
3. There was consensus that the Executive Committee will recommend to the Board next week that November's meeting will be virtual.
4. Director Evaluation – Dave is going to do a 360 review of Carrie. There is a document that he uses that Carrie will post on google drive for the executive committee to comment, review and provide input.
5. Board evaluation – Jeanette is going to initiate. Board members will fill out a form, review their engagement and involvement on the board and then also their role as a committee chair.
6. Kathleen made motion to go into closed session, Mary, 2nd.  
Motion to resume open session made by Kathleen, second made by Mary.
7. President update
  - a. Working on fiscal manual (She sent out the table of contents)
  - b. SSO DV grant – not yet, HUD is saying “soon”
  - c. Carrie will send out the links for the Gaps & Needs surveys and an update on the competition (There isn't one yet)
  - d. Supporting her staff
  - e. DEHCR issue – they want BOS to change CE policy, so a potential sub of ESG-CV money doesn't have to be “no wrong door.”
8. Meeting was adjourned at 3:00 pm
  - a. Motion to adjourn made by Mary Jacobson
  - b. Second made by Jeanette Petts
  - c. No further discussion
  - d. All in favor
  - e. Motion carries

Respectfully submitted,

Carrie Poser, Director



*The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.*