

# Governance Committee

- Mike Bonertz
- Lisa Haen
- Jenifer Mason
- Carrie Poser
- Shannon Wienandt



# What We've Been Up To

- Updated **Attendance Policy**
  - Sent **attendance notices** to delegates and board members
- **Proposed bylaws changes** to be more inclusive for federally recognized tribal nations in WI.
- **Recruiting** for an **At Large Board Member**.
- Created **Policy Creation and Adoption Policy**
- Wrote a **Resolution:**
  - Renamed the Public Awareness and Advocacy Committee to become the Membership Engagement Committee

# Expiring Board Terms - Votes Needed

## Deadline: October 1, 2025

- **Expiring Board Terms**

- Kenosha
- North Central
- NWISH
- Rock Walworth
- Rural North
- Washington
- Waukesha
- WinnebagoLand

# How YOU can support

- Identify board candidates-  
**Recruiting for an At Large Board member with lived expertise in homelessness.**

- **Board Application**

- Ensure our local coalition votes your board representative in and turn in meeting minutes and applications to the Governance Committee and Executive Director by October 1 of their expiring year.  
**This list is on the website.**

