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| **Balance of State Nominating Committee** | **11/2/2023**  **1:30PM**  **Via Microsoft Teams** |

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| **Meeting called by:** | Michael Bonertz | **Type of meeting:** | Nominating Committee Meeting |

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| **Attendees:** | Michael Bonertz, Lisa Haen, Carrie |

***Minutes***

**Agenda Item:** Open Board Seats **Presenter**: Michael

**Discussion:**

Discussed open board seats for Local Coalitions and the status of applications

* + **Expiring Terms - November:** Deadline for Board Applications to be submitted for expiring terms was October 27, 2023.Members established a final date for applications to be 11/6 at 5 pm so Carrie can send to Delegates with enough time to review.
    - Central – Received from Wendy Schneider
    - Coulee – Not received
    - Lakeshore - Not Received
    - Northwest – Received from Millie Rounsville
    - Ozaukee – Received from Brett Larsen who is replacing Cori Guerin
    - West Central – Application received from Angela Maloney last month as she filled Peter’s vacant seat so we just need Local coalition minutes reflecting the vote
  + **Expiring Terms – Additional Director:**
    - Youth – We will not fill this seat
    - Lived Experience – Carrie will reach out to Rosanne about completing an application for this seat.
  + **Vacancies:**
    - East Central – Application and Local Coalition Meeting minutes received from Leigh Ann Trzinski – board will be voting to approve on 11/7
    - Fox Cities – Continues to be vacant
    - NWISH- Remains vacant

**Agenda Item:** Website Updates

**Discussion:**

* Lisa showed members the updates to the WI Balance of State Website on the Board of Director tab that included more detailed information about the processes for Local Coalition Board of Director Vacancies and Expiring Terms.
* Members worked together and added information about the process for Additional Directors.

**Agenda Item:** Officer Elections/Nominating Committee

**Discussion:**

* Members agreed that we need more people to join the committee.
* Brief discussion about needing a secretary and that the secretary would be a great addition to the nominating committee

***Next Meeting: TBD***

***Action Items to follow up on:***

* Mike will follow up with Coulee and Lakeshore
* Lisa will follow up with Angela Maloney for Meeting Minutes
* Carrie will reach out to Rosanne.