

BOSCOB Board of Directors Meeting- Minutes
Tuesday, July 25, 2017 10:00 a.m. - 3:00 p.m.

Attended: Adrienne Roach, Debbie Bushman, Erika Trawitzki, Jeannette Petts, Mary Jacobson, Meika Burnikel, Millie Rounsville, Robyn Thibado, Renee Greenland, Dave Eberbach, Susan Tucker, Jerome Martin, Don Roach

Staff: Carrie Poser

Excused: n.a.

Unexcused: n.a.

Call to Order- 10:09 a.m.

Approval of minutes: Will approve at next meeting

Richard's Place: Brief update on Richards Place. Carrie is discussing with HUD. Robyn will draft a letter in response to Richards Place.

By-Laws: Discussion of by-laws. Changes were recommended and discussed. Potential changes were made in the document and will be passed on to the membership for review and eventual vote. There was significant discussion surrounding the constitution of board member representation. The options will be presented to the membership for feedback. Discussion to adjust processes and timelines for amending bylaws.

NOFA: Discussion regarding the process for agencies that fall below the threshold limit. Decision made to exclude individual board members whose projects will need to be reconsidered from the conversation about reconsideration. Brief review of NOFA and the changes from last year's collaborative application. Review of timelines Carrie sent out on 7/24/17. Erika will send Doodle poll to the BOD participants who either do not have projects or whose projects are not in need of reconsideration. That includes: Erika, Mary, Adrienne, Dave, Don, Susan, Renee and Jerome. Must notify all applicants of application status in writing by 9/13/17. Review of statistics for special populations: CH, Vets, and Youth.

Motions related to NOFA and Collaborative Application

NOTE: Some BOD members left prior to vote due to overrun in meeting time. BOD members not present for the votes below are: Jeanette, Meika, Adrienne, Don, Dave

Jerome motioned to apply for full planning grant amount of \$275,671. Debbie 2nd. Motion carried.

Jerome motioned to apply for SSO money for Coordinated Entry position out of reallocated dollars. Mary 2nd. Discussion.

Susan- no, Millie-no, Jerome-yes, Erika-yes, Robyn-yes, Mary- yes, Renee- yes, Debbie- no. Motion carried.

Motion to adjourn by Debbie, Renee-2nd. Motion carried. Adjourned at 4:15 p.m.