

**BOSCOB Board of Directors Meeting- Minutes**  
**Thursday August 10, 2017 5:00 p.m. – 7:00 p.m.**

Attended: Adrienne Roach, Debbie Bushman, Erika Trawitzki, Jeanette 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.

Guest- Michael Bonertz, Executive Director at ADVOCAP

**Call to Order- 5:12 p.m.**

**May fiscal report-** Debbie motioned, Don 2<sup>nd</sup>. Motion carried.

**Fiscal agency-** review of Clifton, Larson, Allen proposal for Fiscal work. Will need a new, updated proposal. Need to have something in place by fall. Will need to use procurement practices. The current THP fiscal agent contract expires at the end of this month.

Motion made by Jerome to continue current contract with NWCSA and to make the change at the end of the current contract period (June 30, 2018), with potential to make the change sooner if we find a qualified agent. Susan 2<sup>nd</sup>. Millie abstained. Two "no" votes. Motion carried.

Motion to go into closed session by Mary, Renee 2<sup>nd</sup>. Motion Carried.

**Closed Session called to order: 5:35 p.m.**

Motion to go back to open session by Jerome. 2<sup>nd</sup> Debbie. Motion carried.

**Re-opened meeting at 6:55 p.m.**

Motion to adjourn by Meika, Jeanette 2<sup>nd</sup>. Motion carried. Adjourned at 6:58 p.m.

