



**WI BOS Executive Committee Meeting
December 17, 2020
GoTo Meeting Webinar**

Present: Lisa Haen, Kathleen Fisher, Jessica Locher, Carrie Poser

Excused: Jeanette Petts

Meeting called to order at 11:07am

Committee Recommendations: Went over results of the Board Survey; where board members lack strengths, BOS staff with those strengths will be added to those committees.

- Kathleen Fisher made a motion to approve the presented recommendation for the committees.
- Lisa Haen 2nd the motion.
- Motion passed.

Add Board Member Scorecard on the agenda at January 2021 Executive Committee - Need to ensure board members are doing what they agreed to when they applied to be a board member.

COC Director Update:

- Facilitating local coalition discussions; first time in Waukesha!
- DEHCR: CV2 feedback with 4 COCs; took some feedback like all ES/MV in HMIS will be counted. One pool of money that anyone can apply even if they are not part of a coalition or a COC. Seems geared to more larger metro areas; need to encourage agencies to collaborate like normally EHH funding to ensure meeting grant application request requirements.
- Con Plan meeting next week - thinks its about grantees following COC standards or creating local standards; this may create a larger wedge between COC and ESG funded agencies. Also will allow agencies that have the same funding and programs in the same community run things completely different. Believes other COCs will agree that the COC standards need to stay in place.
- Relief package would cancel the 2020 COC competition and roll bonus money to 2021 COC competition; also \$25 billion in rental assistance, would not be handed out throughout ESG recipients but go through treasury funds (like WRAP funds); potentially \$390 million for the State of WI.
- Spending a lot of time on procurement of goods - please respond to emails and don't be surprised if you receive requested items.
- Vaccine: ongoing discussion of homeless needing the vaccination. Please fill out the survey, that is being sent out by all 4 COCs.

Kathleen made motion to adjourn at 12:36pm and second by Lisa Haen. Motion passed.

Submitted by
Jessica Locher, Secretary