



WIBOSCOC Nominating Committee Meeting

February 13, 2020

Stoney Creek Hotel & Conference Center, Rothschild, WI

1. Members Present: Kathleen Fisher, Lisa Haen, Jeanette Petts
2. Members Excused: Cheryl Detrick
3. Members discussed status of the required processes as established in the bylaws. Lisa will work on a membership application and the annual invitation for eligible organizations to join the BOS.
4. Members discussed current board of director vacancies. There is currently a vacancy for a the for the Washington Coalition and an additional director position for youth representation. In addition, the officer position of vice chair is vacant and will be filled using the same process that was used in November for board officer elections.
5. There was no other business

Respectfully submitted,

Lisa Haen
Nominating Committee Chair and Secretary

