

## WIBOSCOC Nominating Committee Meeting

**September 4, 2020**  
**10:00 am – 11:00 am**  
**Microsoft TEAMS Meeting**

1. Members Present: Lisa Haen, Jeanette Petts
2. Members Excused: Cheryl Detrick
3. Members discussed the process for the upcoming local coalition board of directors with expiring terms:
  - a. Central – Wendy Schneider
  - b. Mary Jacobsen
  - c. Michael Ethridge
  - d. Millie Rounsville
  - e. Kathleen Fisher
  - f. Duana Bremer
4. Lisa will send out an email to each local coalition regarding their upcoming vacancy and set the submission deadline for applications and minutes for October 26, 2020.
5. Members discussed the three vacancies for additional directors. The recruitment Flyer went out to the BOS Membership on September 1<sup>st</sup> with an October 1<sup>st</sup> application submission deadline. Lisa will share all received applications with Jeanette as they are received to ensure an efficient review and to nominate for the positions once the deadline of October 1<sup>st</sup> has expired.
6. Brief discussion about the upcoming board officer elections and the need to create a virtual process for ballot voting.
7. No other business
8. Meeting ended at 11:00 am

Respectfully submitted,

Lisa Haen  
Nominating Committee Chair and Secretary