

WI BOS Executive Committee Meeting Agenda

May 18, 2023

10:30 am

Via Microsoft Teams Meeting

1. Meeting Called to order by Lisa Haen at 10:38AM
2. Roll Call: Lisa Haen, Kathleen Fisher, Kristina Bechtel, Carrie Poser, Cheryl Detrick
3. Director Update
 - a. Kate is back to full time – leaving next month to go to Europe
 - b. Had meeting with DV RRH sub grantees to talk about substantial underspending of grant
 - i. Discussion of ways to spend money; eligibility requirements, etc
 - c. Meeting yesterday about HAP
 - i. Discussion of how to spend money
 - ii. Sarah Isaac reported one of the CoC's gave up their money so they are giving the BOS an extra \$125,000 (for subs only) and extended the grant spending deadline
 - iii. Additional conversation regarding eligible expenses
 - d. Met with Prevention Director and prevention team with Vivent Health to discuss their involvement in No Wrong Door
 - e. EFSP – Set Aside Money
 - i. Approved allocation of Set Aside Money
 - f. Presenting on Monday to Eau Claire County about homelessness
 - g. CoC Scoring Tool was sent to ICA to make sure reports are built by the competition
 - i. Identified several projects she is going to be working on to strengthen next CoC application
 - h. Otto-Bremer Grant
 - i. Carrie looked for some new funding opportunities to help pay for things like DEI BOD leadership training and Consultation to strengthen board
 - ii. Carrie wants to submit an application for \$75,000 - 85,000 for next year
 1. Kathleen's experience is they only give \$50,000

2. Executive Committee supports Carrie applying for Otto-Bremer Grant
3. Will need to BOD to authorize Carrie submitting the application
 - a. Finance Committee going to review the grant application policy
4. Next Tuesday Ryan is going to Madison on Carrie's behalf
 - a. United Way/211 having community conversation about WIRE
 - i. Discussion about WIRE
4. May Board Meeting Survey
 - a. Reviewed May Board Meeting Survey results – all positive – no comments to address
5. DEI Board Survey
 - a. 17 responses received but survey responses not applicable any longer due to overturn and that not everyone completed the survey
 - b. Reviewed what results we did get
 - c. Discussion around how to respond to feedback and other opportunities to provide people space to air their grievances
 - d. Discussion on how to add more diversity to BOD
6. June Board Meeting Agenda
 - a. Reviewed and updated June Board Meeting Agenda
7. Strategic Plan Update – Road Map and Challenge Worksheets now posted to Website
8. Utech Meeting Update
 - a. Lisa, Tara, and Carrie continue to meet with Utech to discuss how to best utilize their consultative services for the BOS BOD
 - b. Discussion about sending out a survey to the board to facilitate a process to uncover current state, sentiments of board members and key challenges and opportunities they see
 - c. Other Business
9. Adjourn

Next Meeting Thursday June 15, 2023 at 10:30 am

Respectfully Submitted by Kristina Bechtel