

# WI BOS Executive Committee Meeting Agenda

July 15, 2024  
3:00 pm – 5:00 pm  
Via Microsoft Teams Meeting

1. Call to Order 3:48 pm
2. Roll Call
  - a. Present: Robin Adams, Carrie Poser, Kathleen Fisher
  - b. Excused: Cheryl Detrick
3. Approval of the May 29, 2024, Executive Committee Meeting Minutes
  - a. Motion: Kathleen Fisher
  - b. Second: Lisa Haen
  - c. All in Favor
  - d. Approved
4. Review June and July Board Meeting Survey Results
  - a. June Meeting Survey Results
    - i. No additional comments
  - b. July Meeting Survey Results
    - i. Comments:
      1. Addition Committee Development Fundraising – sponsorship to help with the conference
      2. Changing CoC-Director to Executive Director
5. Review September Board Meeting Agenda
  - a. Reviewed and added agenda items
6. Director Update
  - a. General Updates
    - i. Confirmation Hebron House has accepted LSS CoC RRH funds. BOS accepted Hebron House and waiting for HUD's approval
    - ii. Home for Everyone is July 17-18.
      1. Carrie is not presenting at the conference
      2. Erika is presenting at the Home for Everyone Conference
  - b. HAP Application Update

*The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.*

- i. Currently being monitored by DEHCR 23/24
    - ii. Selecting sub-recipients for 24/25
      - 1. Will be selecting 5 agencies to receive funding out of 9 applicants
      - 2. Will be renewing with the current HAP recipients (4 projects)
    - iii. Monitoring sub-recipients for HAP 23/24
  - c. CoC Competition
    - i. LSS concern on how the process is going to work
    - ii. Competition is potentially starting soon – nothing confirmed
    - iii. Start of the 2-year cycle of the CoC Competition
    - iv. GIW is due to HUD Field Office is due this week
  - d. August Quarterly Business Meeting
    - i. Carrie will not be present for the quarterly business meeting.
    - ii. Ryan will be facilitating the meeting
      - 1. Competition update
      - 2. Carrie's director update
      - 3. Data presentation
    - iii. Information was sent to Delegates
  - e. Website Update
    - i. Nothing to update – will revisit later Fall – post competition
  - f. Advocacy
    - i. Looking to start sharing information on a bi-weekly basis about advocacy topics and lifting topics to the appropriate elected officials
7. Other Business
- a. DEHCR declined the letter for funding for the BOS to help support BOS staff to support agencies that receive DEHCR funded projects money with Coordinated Entry issues
8. Adjourn 5:00pm

Next Meeting TBD