

WI BOS Executive Committee Meeting Minutes

October 17, 2024
11:30 am – 1:00 pm
Via Microsoft Teams Meeting

1. Roll Call 11:35am
 - a. Present: Kathleen Fisher, Cheryl Detrick, Robin Adams, Lisa Haen, Carrie Poser
2. Approval of the September 19, 2024 Executive Committee Meeting Minutes
 - a. Motion: Kathlen Fisher
 - b. Second: Lisa Haen
 - c. Discussion:
 - d. All in Favor
 - e. Motion Carries
3. Review November Board Meeting Agenda
 - a. Discussed agenda and made necessary changes
4. Closed Session 11:43am – 12:35pm
 - a. Motion to go into closed: Kathleen Fisher
 - b. Second: Cheryl Detrick
 - c. Motion to come out of closed session: Kathleen Fisher
 - d. Second: Cheryl Detrick
5. Director Update
 - a. General Updates
 - i. Shared information re: Appleton Mayor's comments surrounding Grants Pass Ruling
 - b. Website Upgrade
 - i. Discussed options for upgrading the website
 - ii. Will create an RFP
 - c. CoC Competition
 - i. Almost complete
 - ii. Should be able to submit on time
 - iii. Shared where grants went on Tier 1 & Tier 2
 - d. November Quarterly Business Meeting

- i. Discussed agenda
- 6. Other Business
 - a. Preliminary discussion re: additional mini conference during the year
 - b. Robin's board position is being filled by another member of the Dairyland coalition.
- 7. Adjourn at 1:12pm
 - a. Motion: Cheryl Detrick
 - b. Second: Kathleen Fisher

Next Meeting November 21, 2024