

WI BOS Executive Committee Meeting Agenda

December 15, 2022
10:30 am
Via Microsoft Teams Meeting

1. Meeting called to order 10:36AM
2. Roll Call
 - a. In attendance: Lisa Haen, Kristina Bechtel, Kathleen Fisher, Carrie Poser
 - b. Excused: Cheryl Detrick
3. November Executive Committee Meeting
 - a. Did not meet due scheduling conflicts
4. October, November and December Board Meeting Survey Results
 - a. Reviewed board survey results
 - i. Requesting more planning for budget concerns and planning
 - ii. Request to change time of board meeting for after hours. Lisa will send out a survey to the Board that will include later and evening meeting times.
 1. Discussion about how to make the board meeting shorter
5. Director Update
 - a. Interagency Council Meeting
 - i. Provided an update on CE and PIT numbers
 - ii. COC check in with DECHR and Mike Basford
 - iii. COC leaders met with governor's policy team on upcoming budget
 - b. HSI, DHS application letters for support
 - i. Draft competitive process policy for letters of support and grant allocations but not including the COC competition
6. New Board Member Request
 - a. Brandon requested assistance with acquiring better audio and a microphone for his computer or a new computer that has those features. Newcap has addressed this request and also has an office space available for Brandon to use for board meetings.

7. Current Board Member Request:
 - a. Carrie and Lisa met with Tara and discussed the possibility of meeting with UTECH for organizational development and leadership training opportunities. A meeting has been scheduled for January.
8. Additional Director Discussion
 - a. Rosanne agreed to switch from Lived Experience board member to the Youth Serving Organization
 - i. Will need resolution from the board
 - b. Brandon agreed to move from Vets to person with Lived experience
 - i. Has to be approved by Delegates at COC Quarterly Meeting
 - c. No vet board member
 - i. Will have a discussion about filling or not with the Nominating Committee at the Jan. 10th meeting
9. 2023 Executive Committee Meetings Day/Time
 - a. Keeping it at the 3rd Thursday from 10:30AM-12:30PM
10. Other Business
11. Adjourned at 12:27PM

Next Meeting Thursday January 19, 2023 at 10:30 am