

WI BOS Executive Committee Meeting Agenda

December 21, 2023
10:30 am
Via Microsoft Teams Meeting

1. Meeting was called to order at 10:32 am
2. Members present: Cheryl Detrick, Kathleen Fisher, Carrie Poser, Lisa Haen
3. Members discussed the Jeff Bezos Day 1 Family Fund
 - a. All money is currently sitting in a money market earning 3.5%
 - i. Kathleen made a motion to open up a CD ladder at BMO as outlined below, knowing that the APY percentages may change depending on the day the CD's are opened.
 1. Below are the CD Ladder suggestions assuming we are opening everything December 18th 2023
 - a. \$250,000 into 13-month CD special at 5.25% APY expiring January 18, 2025
 - b. \$250,000 into 25-month CD special at 5% APY expiring January 18, 2026
 - c. \$250,000 into 35-month CD special at 4.75% APY expiring November 18, 2026
 - d. \$250,000 into 45-month CD special at 4.75% APY expiring September 18, 2027
 - ii. Cheryl seconded the motion.
 - iii. All in favor
 - iv. No further discussion
 - v. Motion carries
 - b. Start date will be decided after the bank receives the vote and is able to process the request.
 - c. Grant start date for admin will be December 1, 2023. The program grant will most likely not start until April 2024.
 - d. RFP will most likely come out on January 15th.
4. Director Update
 - a. Youth Homelessness System Improvement Grant (YHSI) grant, due February 15, 2024. We would most likely write for \$600,000 and the app. Grant is for 30

months and could fund the coalitions that are not a part of YHDP. Could also encourage Coalitions to create YABS.

- b. We have money left in YHDP grant. Carrie reached out to Jen Best – HUD TA for YHDP when we were awarded. Asked if she would be interested in providing TA for our current YHDP system in 2024 to help us enhance and improve current YHDP system. HUD allows us to prepay as long as we have a contract and it requires us to prepay.
 - c. DV RRH substitute grant applicant was selected. KHDS will be working with the BOS to transition the grant.
 - d. Carrie is researching candidates for legal representation of the BOS and will do more with this come the new year.
 - e. Clarification about YHDP YAB reimbursement: Local Coalition YAB reimbursement ends December 31, 2023. Each local coalition will get to have two BOS COC YAB representatives who will be reimbursed for BOS COC YAB participation.
 - f. Conference – Working on CEUs from Stevens Point. Beverly from USICH will be able to attend. We will not be on the hook for travel and hotel.
 - g. Working on advocacy with New Richmond. Duana Bremmer is working to set up a meeting with Senator Quinn, Senator Armstrong and Carrie. Also working on a meeting with Michael Lucky, the Assistance to the County Administrator of Jefferson County. Also looking at the Wisconsin opportunity Act.
 - h. Email from DHS about 1915i. CMS really is unhappy with the relocation support (security deposit, 1st month rent). Unless you have a provider based operated place that a person is leaving you will not be able to use the relocation support. Agencies applying to become a housing support provider must be part of the local coalition. Working with ICA to ensure that both the 1915i and CHIP programs through DHS will be integrated into HMIS CE.
 - i. Carie submitted feedback for the 2025-2029 Con Plan for DECHR.
 - j. HOME ARP was released, applications are out due in March. DECHR is entering into contract with BOS for CE for HOME ARP.
5. Committee Survey Update – There were 15 members who responded to the committee survey. Carrie reviewed the results and members made revisions to committees and assignments on the January Board meeting Agenda.

6. Members discussed and created the 2024 Board Meeting Calendar, adding and in-person meeting in May.
7. December Board Meeting Survey Results were shared with members.
8. Other Business
 - a. Members finished creating the 2024 board meeting agenda.
 - b. Members agreed that we would no longer have the full board approve Executive Committee Meeting Minutes as advised by attorney Amy Ebeling from Ruder Ware who was asked this question at our in-person meeting on December 5, 2023. Amy also advised that we do not post our board and executive committee meeting minutes to the BOS website. Members agreed that we would put that on the January board agenda for a full board vote.
9. Meeting was adjourned at 1:10 pm.

Next Meeting Thursday January 18, 2024 at 10:30 am