

# WI BOS Executive Committee Meeting Agenda

March 16, 2023

10:30 am

Via Microsoft Teams Meeting

1. Meeting Called to Order by Lisa Haen at 10:42AM
2. Roll Call
  - a. Lisa Haen, Kristina Bechtel, Cheryl Detrick, Carrie Poser
  - b. Excused: Kathleen Fisher
3. Director Update
  - a. YHDP Planning Grant all spent
    - i. Extension for APR until April 30<sup>th</sup>
    - ii. Sending Lisa the YHDP 3<sup>rd</sup> Priority
    - iii. Board needs to approve new policies that have been created
  - b. CoC Planning Grant all spent
    - i. APR submitted
  - c. Advocacy Forum Date being sent out to membership
    - i. March 30<sup>th</sup> 1PM-3PM
  - d. Working on details for Advocacy Day
  - e. Homeless Awareness Day
    - i. Carrie will be participating in planning committee
  - f. HUD competition results have not been dropped yet
    - i. Next CoC NOFO will be dropped in May/June
    - ii. Two more NOFO's will be coming out that the BOS may be interested in applying for
      1. NOFO for PSH programs
      2. NOFO for Youth Prevention
  - g. Carrie going to NAEH in July which overlaps with Home for Everyone Conference
    - i. BOS Staff will fill in for Carrie at the HFE Conference
  - h. Next Wednesday – National Network for Youth Conference – Virtual

- i. Met with Senators Johnson and Baldwin's offices last week and received a request for a follow up meeting
    - ii. Meeting with Van Orden and representative next week
  - i. There are some underspent grants (DV RRH) that are concerning Carrie so she and Kate have meetings scheduled to discuss how to get money spent
  - j. Working on cleaning up SAGE
  - k. Carrie is going to be taking some vacation
  - l. Kate going to be gone most of June so they have backups in place to ensure grants are getting managed
- 4. February Board Meeting Survey
  - a. Reviewed meeting evaluation from previous board meeting
    - i. Only 8 responses
    - ii. Received a question regarding an appeal process if a decision is made by BOD or Executive Committee that is not agreed with by someone
    - iii. Discussion regarding the process of addressing grievances
      - 1. Lisa will bring up at the April Board Meeting
- 5. April Board Meeting Agenda
  - a. Reviewed the agenda for the next Board Member meeting and made adjustments as needed
- 6. Strategic Plan – Worksheet Challenge #1 and #2 were both reviewed and updates were added as needed.
  - a. On worksheet #1
    - i. Reduced strategies from 12 to 8
    - ii. Took responsibilities from DEI committee and distributed them more equally and changed a few dates to make them more attainable
  - b. Discussion around how to can get more diverse voices at the table
- 7. Utech Meeting Update
  - a. Tara Prah and Lisa met with Utech to discuss how they could assist the board to become more unified
    - i. First phase is Katie will put a proposal together of how they could work with the board
    - ii. Second phase would be team development
    - iii. Want to include the BOS staff

- iv. Discussion regarding reviewing the WIBOSCO mission
  - 1. Discussion about a board retreat to discuss mission
  - 2. Lisa will put together a Doodle Poll for an in-person meeting and Carrie and Cheryl will work on a venue that works for everyone
  - 3. Potential June date

8. Other Business

9. Meeting adjourned at 12:44PM

Next Meeting Thursday April 20, 2023 at 10:30 am