



WIBOSCOC Board of Director's
Fiscal Agent Agreement ICA
WI COC BOS - SSO CE Grant 2022-2023 Email Vote Minutes
June 7, 2022 – June 15, 2022

On June 7, 2022, at 5:13 pm Lisa Haen sent the following email to the BOS Board of Directors:

Good afternoon,

As discussed in the meeting today please see the first of two BOS Contracts with ICA that begin on July 1, 2022.

We will need someone to make a motion to approve the contract. Then we will need someone to second, have any necessary discussion and vote.

Please make sure to vote by 5:00 pm on June 15, 2022. Thank you for your cooperation with this request.

Thank you,

On June 8, 2022, at 6:31 a.m. Kathleen Fisher emailed: *Motion to Approve the ICA Fiscal agreement.*

On June 8, 2022, at 7:24 a.m. Kim Cable emailed: *I second.*

There was no discussion.

On June 15, 2022, at 5:00 p.m. the vote to approve the YHDP SSO CE closed. The results below indicate 17 in favor, 0 opposed, 1 abstain, and 6 members did not vote by the deadline. Motion carries.



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Submitted by:

	VOTE	YES	NO	Abstain	Did Not Vote
1	Marissa Heim	X			
2	Wendy Schneider	X			
3	Kristina Bechtel	X			
4	Tara Prah	X			
5	Meghan Mietchen	X			
6	Lisa Haen	X			
7	Michael Etheridge	X			
8	Chandra Wakefield				X
9	Cheryl Detrick	X			
10	Millie Rounsville	X			
11	Kathleen Fisher	X			
12	Jessica Locher	X			
13	Jessica Mudgett	X			
14	Michelle Friedrich	X			
15	Hannah Conforti	X			
16	Dana Baumgartner				X
17	Peter Kilde	X			
18	Michael Bonertz				X
19	David Eberbach			X	
20	Sara Krall				X
21	Angela Friend	X			
22	Randall Brown				X
23	Kim Cable	X			
24	Jill Amos-Polifka				X
	TOTALS				
		17	0	1	6

Lisa Haen
Board Chair

