

WIBOSCOC Board of Director's  
ICA - HAP Agreement 22-23  
Email Vote Minutes  
June 7, 2022 – June 15, 2022



On June 7, 2022, at 5:12 pm Lisa Haen sent the following email to the BOS Board of Directors:

*Good afternoon,*

*As discussed in the meeting today please see the second 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,  
Lisa Haen*

On June 8, 2022, at 6:628 a.m. Kathleen Fisher emailed: *Motion to approve the ICA HAP Agreement.*

On June 8, 2022, at 7:56 a.m. Jessica Locher 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 16 in favor, 0 opposed, 1 abstain, and 7 members did not vote by the deadline. Motion carries.

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	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 Rounsiville	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
	<b>TOTALS</b>	16	0	1	7

Submitted by:

Lisa Haen  
Board Chair

