

# WIBOSCOC Nominating Committee Meeting Minutes

November 17, 2020

Meeting was called to order via email by Lisa Haen at 4:15 pm.

- a. Members present: Jeanette Petts and Lisa Haen
  - b. Members Excused: None
  - c. Members Unexcused: None
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## *Agenda*

1. *Set Deadline for BOS Officer Elections  
Set Date for Board Member Binder Mailing*
2. *Review BOS Membership Application to finalize prior to posting – (Revised with Board Member suggested revisions).*

*Please let me know your thoughts on these items. I am prepared to send the Officer Election email once we have determined the deadline for nominations.*

On 11.17.2020 at 5:11 pm Jeanette Petts wrote:

1. *I would say they should be nominated no later than November 30th? Or 25th?*
2. *This is up to you...it's a big job!*
3. *I think everyone saw this...I would post it ASAP...*

On 11.17.2020 at 5:12 pm Lisa Haen wrote:

1. *I think the deadline should be November 25<sup>th</sup> at 5 pm. That is plenty of time.*
2. *December 20, 2020 should give me enough time.*
3. *I will send to Jen to post ASAP!*

*Thank you for taking the time to discuss the nominating committee current business. Your time and participation are much appreciated.*

*I make a motion to adjourn the meeting at 5:10 pm.*

On 11.17.2020 at 5:13 pm Jeanette Petts wrote:

*I second!*

*The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.*