



WI BOS Nominating Committee Meeting

October 2, 2020
Via email

On October 2, 2020 at 12:11pm, Lisa Haen received the following email from Jeanette Petts:

Good morning Lisa,

I wish to nominate the following persons to the WI BOS Board:

Youth – Melisa Myers

Lived Experience – Randall Brown

Domestic Violence – Sara Krall

Please respond with a 2nd and we will assume the motion carries.

On October 2, 2020 at 12:21pm, Lisa Haen responded:

Hello Jeanette,

I will second your motion for the additional director nominations.

Thank you!

At 12:22 pm on October 2, 2020, voting was closed per the email. Motion passes.

Respectfully submitted by,

Jeanette Petts, Chair

Wisconsin Balance of State Continuum of Care, Inc.



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