



OPTION 1: No Change

Section 1: Governing Body

The leadership of the Corporation shall reside with at minimum eleven (11) directors and at maximum fifteen (15). These eleven to fifteen individuals collectively shall be known as the Board of Directors for the Corporation. The Board of Directors will convene monthly at a date and time convenient to the majority of board members.

Section 2: Board of Directors Structure

The Board of Directors of the Corporation shall be comprised of at minimum 11 members and maximum of 15. The directors are elected as follows:

- a. Two representatives from each of the four geographic regions of the state (see Attachment A for a breakdown of regions), for a total of eight (8) directors.
- b. Two (2) directors shall be nominated by a majority vote of the current Board of Directors and approved by a majority vote of the Corporation's membership. These two (2) directors must meet and serve within one of the two following categories:
 - 1 director shall be an individual who is homeless or formerly homeless
 - 1 director shall be from the agency designated as the HMIS lead for the geographic area
- c. If the above-referenced directors does not represent the relevant subpopulations as listed below, up to an additional five (5) directors may be appointed by the current Board of Directors and approved by a majority vote of the Corporation's membership. These relevant organizations and projects serving homeless subpopulations within the geographic area include:
 - persons with substance use disorders,
 - persons with HIV/AIDS,
 - veterans,
 - the chronically homeless,
 - families with children,
 - unaccompanied youth,
 - persons with serious and persistent mental illness, and
 - victims of domestic violence.



OPTION 2: Five Regions

Section 1: Governing Body

The leadership of the Corporation shall reside with at minimum eleven (11) directors and at maximum twenty-one (21). These directors collectively shall be known as the Board of Directors for the Corporation. The Board of Directors will convene monthly at a date and time convenient to the majority of the board members.

Section 2: Board of Directors Structure

The five regions consist of:

NORTH	(4)	Indianhead, Northwest, Northeast, NWISH
SOUTH	(4)	Jefferson, Kenosha, Rock/Walworth, Waukesha
EAST	(5)	Brown, Fox Cities, Lakeshore, Ozaukee, Washington
WEST	(4)	Coulee, Dairyland, West Central, Southwest
CENTRAL	(4)	Central, CAP, North Central, WinnebagoLand

The Board must be comprised of 2 representatives from each of the 5 regions, for a total of 10. A Board member that was previously a LC Lead must step down as the LC Lead following the election to the Board in order to ameliorate conflict of interest.

The Board must appoint the following 2 positions:

- a minimum of one representative that is homeless or formerly homeless
- 1 rep HMIS Lead

The Board must include the following four prioritized subpopulation positions, if not included specifically in the regional representation:

- 1 rep Veteran (federally recognized)
- 1 rep Youth (federally recognized)
- 1 rep Chronic Homeless (federally recognized)
- 1 rep DV

The Board shall attempt to secure representation from the following types of organizations whenever possible and not included in the regional representation:

- Public Housing Agencies
- Law Enforcement
- Hospitals
- Philanthropic/Foundation
- Faith-Based
- City or Local Government
- For Profit Businesses
- School districts
- Social Service organizations
- Workforce Development

All Board members have full voting rights and responsibilities.

WI Balance of State Bylaws: Article IV Governance



OPTION 3: EACH LC HAS 1 BOARD MEMBER

Section 1: Governing Body

The leadership of the Corporation shall reside with at minimum twenty one (21) directors and at maximum twenty-seven (27). These directors collectively shall be known as the Board of Directors for the Corporation. The Board of Directors will convene monthly at a date and time convenient to the majority of the board members.

Section 2: Board of Directors Structure

Each local coalition (LC) shall elect one representative to serve on the Board. Only one person can represent one LC.

The Board must appoint the following 2 positions:

- a minimum of one representative that is homeless or formerly homeless
- 1 rep HMIS Lead

The Board must include the following four prioritized subpopulation positions, if not included specifically in the regional representation:

- 1 rep Veteran (federally recognized)
- 1 rep Youth (federally recognized)
- 1 rep Chronic Homeless (federally recognized)
- 1 rep DV

The Board shall attempt to secure representation from the following types of organizations whenever possible and not included in the regional representation:

- Public Housing Agencies
- Law Enforcement
- Hospitals
- Philanthropic/Foundation
- Faith-Based
- City or Local Government
- For Profit Businesses
- School districts
- Social Service organizations
- Workforce Development

All Board members have full voting rights and responsibilities.