



## WI BOS Board of Director's Meeting

October 23-25, 2019

Via email

At 9:44 am, Jeanette Petts emailed all WIBOSCO Directors an email with a motion to approve the new Director from the North Central CoC.

At 9:47 am, Lisa Haen seconded the motion.

At Noon on 10/25/19, voting was closed per the email. All Board members who sent a response (20 total) voted yes. Renee, Casey, Dana and Noel did not send a vote response. Nobody voted no.

Motion passed.

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.*