



WI BOS Board of Director's Meeting

February 13, 2020

5:00 p.m.

Stoney Creek Hotel and Convention Center, Rothschild, WI

1. The meeting was called to order by Jeanette Petts at 5:03 pm.
 - a. Members Present: Michelle Arrowood, Mike Bonertz, Duana Bremer, Dana Baumgartner, Meika Burnikel, Cheryl Detrick, David Eberbach, Michael Etheridge, Noel Halverson, Kathleen Fisher, Michelle Friedrich, Lisa Haen, Mary Jacobson, Casey Levrich, Jessica Locher, Jessica Mudgett, Jeanette Petts, Tara Prah, Millie Rounsville, Wendy Schneider, Abigail Swetz, Chandra Wakefield, Ed Wilson
 - b. Members on Telephone: None
 - c. Members Excused: None
 - d. Members Unexcused: None
 - e. Staff Present: Carrie Poser
2. Closed Session – Kathleen Fisher thanked everyone for coming. Her intention is to understand what is currently going on and how to move forward without talking about our historical experience with financial management.
 - a. Motion to go into closed session made by Millie Rounsville
 - b. Second made by Cheryl Detrick
 - c. No further discussion
 - d. All in favor
 - e. Motions carries
3. Motion to go into open session made by Jessica Locher
4. Second made by Meika Burnikel
5. Adjourn at 6:36 pm
 - a. Motion to adjourn made by Noel Halvorsen

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

- b. Second by Michelle Friedrich
- 6. Next Meeting March 3, 2020 via GoTo Webinar

Respectfully submitted,

Lisa Haen, Secretary



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