



## WI BOS Board of Director's Meeting

March 10-13, 2020  
Via email

On March 10, 2020 the Board of Directors received the following email from Jeanette Petts:

I would like to make a motion to approve Resolution #2020-01 Authorizing the creation of a Strategic Planning Task Force.

I would like to call for a 2<sup>nd</sup> (reply to all) then everyone may vote with a YES or NO by responding either to all or just to me.

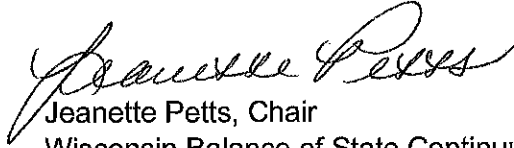
The email had the resolution attached to it.

At 5:00 pm on 3/13/2020, voting was closed. Email vote results indicates 21 yes, 0 no, and 3 members who did not vote. Motion passes.

<b>Coalition – Membe</b>	<b>Nominated Director – Name</b>	<b>Vote</b>
Brown	Noel Halvorsen	Second – YES
Central	Wendy Schneider	YES
Coulee	Mary Jacobson	YES
Dairyland	Casey Levrich	YES
East Central	Ed Wilson	YES
Fox Cities	Tara Prah	YES
Rural North	Jessica Mudgett	YES
Jefferson	Jeanette Petts	YES
Kenosha	Lisa Haen	YES
Lakeshore	Michael Etheridge	
North Central	Chandra Wakefield	YES
Northeast	Cheryl Detrick	YES
Northwest	Millie Rounsville	YES
NWISH	Michelle Arrowood	
Ozaukee	Kathleen Fisher	YES
Rock Walworth	Jessica Locher	YES
Southwest	Michelle Friedrich	YES
Washington	Vacant	-
Waukesha	Dana Baumgartner	YES
West Central	Duana Bremer	YES
Winnebago	Michael Bonertz	
<b>Additional Directors</b>	<b>Nominated Director – Name</b>	<b>Vote</b>
HMIS Lead	David Eberbach	YES
Lived Experience	Vacant	-

Domestic Violence	Abigail Swetz	YES
Veteran	Angela Friend	YES
Youth	Vacant	-
Chronic Homeless	Kim Cable	YES

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.*