



WI BOS Board of Director's Meeting

March 23-27, 2020
Via email

On March 23, 2020 the Board of Directors received the following email from Jeanette Petts:

At the Executive Committee meeting last week, Carrie informed us that there may be upcoming opportunities to receive money for emergency motel vouchers for the BOS via special allocation due to COVID-19. Since time would be of the essence, the Executive Committee felt it would be prudent to do an email vote now to approve the receipt of funding, instead of waiting for a vote when/if it happens.

Therefore, I would like to make a motion:

To use the Balance of State CoC as a pass through in the event that state or federal money for emergency motel vouchers becomes available during the COVID-19 pandemic.

I am looking for a second to the motion – please reply to all.

Then I need your vote – you can just reply to me if you like.

If there are any questions or further discussion, reply to all. If there are many questions, we may need to call a special meeting of the Board.

Please respond by 5pm Wednesday, March 25th.

At 4:25 pm on 3/25/20 Jeanette received a phone call from a Director asking for an amendment to the motion. They asked to have **'for emergency motel vouchers'** removed from the motion language.

On 3/26/20 Jeanette sent out another email to Directors:

I apologize for getting this email out so late this morning but late yesterday afternoon, I received a request for a friendly amendment to the motion. The motion was specific to Motel Vouchers and should not have been...the discussion we had at the Executive Committee meeting was specific to vouchers as this was the first thing coming down the pike, but the intention of the motion was actually to include any and all available funding that would encompass our mission which would support LC's in ending homelessness.

The amendment specifically said to remove the words 'for emergency motel vouchers' from the motion. This makes sense and I apologize for originally writing the motion incorrectly.

I am sorry to ask you to do this, but I need you to vote again.

Please vote no later than tomorrow, Friday March 27th at 5 pm.

At 5:00 pm on 3/27/2020, voting was closed. Email vote results indicates yes, no, and members who did not vote. Motion passes.

Coalition – Member	Nominated Director – Name	Vote
Brown	Noel Halvorsen	
Central	Wendy Schneider	YES
Coulee	Mary Jacobson	YES
Dairyland	Casey Levrich	YES
East Central	Ed Wilson	YES
Fox Cities	Tara Prah	NO
Rural North	Jessica Mudgett	
Jefferson	Jeanette Petts	YES
Kenosha	Lisa Haen	
Lakeshore	Michael Etheridge	YES
North Central	Chandra Wakefield	YES
Northeast	Cheryl Detrick	
Northwest	Millie Rounsville	
NWISH	Michelle Arrowood	
Ozaukee	Kathleen Fisher	YES
Rock Walworth	Jessica Locher	YES
Southwest	Michelle Friedrich	YES
Washington	Hannah Hamberg	
Waukesha	Dana Baumgartner	YES
West Central	Duana Bremer	YES
WinnebagoLand	Michael Bonertz	
Additional Directors	Nominated Director – Name	Vote
HMIS Lead	David Eberbach	Second-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.