



WI BOS Board of Director's Meeting

June 11-, 2020
Via email

On June 11, 2020 at 1:01pm, the Board of Directors received the following email from Jeanette Petts:

Good afternoon fellow Directors,

Attached is the draft BOS Board Attendance Policy. The first document includes all of the comments received during the comment period. The second document is the finished product.

I would like to make a motion to approve the BOD Attendance Policy 2020.

Someone will need to second and then we can have a vote.

Please be sure to send a vote back to me no later than COB Tuesday, June 16, 2020.

On 6/11/20 at 3:24pm, Kim Cable sent this email proposing an amendment:

Hi Everyone,

Since we have a motion and a second, I would like to make an amendment to the motion that removes the language in paragraph 3 under attendance requirements: ~~1 excused absence in the Quarterly Thursday meeting~~

So that paragraph would read:

Members are required to engage in no more than 1 excused absence in a Quarterly Business meeting in any one year.

I make a motion to accept the amended Board Attendance Policy.

Mary Jacobson seconded Kim's motion on the same day at 3:28pm.

At 5:00 pm on June 16, 2020, voting was closed per the email. Email vote results indicates 20 yes, 0 no, and 4 members who did not vote. Motion passes.

Coalition – Membe	Nominated Director – Name	Vote
Brown	Noel Halvorsen	YES
Central	Wendy Schneider	YES
Coulee	Mary Jacobson	2 nd – YES
Dairyland	Casey Levrich	
East Central	Ed Wilson	YES
Fox Cities	Tara Prahl	YES

Rural North	Jessica Mudgett	YES
Jefferson	Jeanette Petts	YES
Kenosha	Lisa Haen	
Lakeshore	Michael Etheridge	YES
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	Hanna Hamberg	
Waukesha	Dana Baumgartner	YES
West Central	Duana Bremer	YES
Winnebago	Michael Bonertz	YES
Additional Directors	Nominated Director – Name	Vote
HMIS Lead	David Eberbach	YES
Lived Experience	Vacant	-
Domestic Violence	Vacant	-
Veteran	Angela Friend	YES
Youth	Vacant	-
Chronic Homeless	Kim Cable	Motion-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.