

Wisconsin Balance of State Continuum of Care  
Board of Director's Consent Minutes  
January 13, 2023



The undersigned nineteen Directors of the Wisconsin Balance of State Continuum of Care (the "Corporation") are signing these consent minutes pursuant to Section 181.0821 of the Wisconsin Statutes and Article IV, Section 9 of the Corporations Restated Bylaws to confirm actions taken without a meeting on January 13, 2023. As of that date, there were twenty-two Directors of the Corporation, so the approval of the actions described below by the nineteen Directors exceeds the two-thirds requirement specified in article IV, Section 9 of the Corporation's Restated Bylaws. Each of the nineteen Directors voted affirmatively in favor of accepting a nomination to fill a Board of Director vacancy as follows:

Local Coalition: Ozaukee

Name of Board of Director Nominee: Corrine Guerin

Date of Local Coalition Vote: November 15, 2022

As permitted by Section 181.0103(23) of the Wisconsin Statutes, the undersigned have "signed" this document with the "s/" symbol as of January 19, 2023, with the intent of authenticating the document.

s/ Marissa Heim

s/ Michelle Friedrich

s/ Wendy Schneider

s/ Kathleen Fisher

s/ Kristina Bechtel

s/ Peter Kilde

s/ Robin Adams

s/ Michael Bonertz

s/ Tara Prah

s/ David Eberbach

s/ Meghan Mietchen

s/ Sara Krall

s/ Lisa Haen

s/ Brandon Cacek

s/ Michael Etheridge

s/ Millie Rounsville

s/ Cheryl Detrick

s/ Jessica Locher

s/ Stephena Smith