



WIBOSCOC BOARD MEETING
November 9, 2017
In Person Meeting

Board Members present: Meika Burnikel, Debbie Bushman, Lori Cross Schotten, David Eberbach, Kathleen Fisher, Renee Greenland, Lisa Haen, Jeanette Petts, Don Roach, Adrienne Roach, Millie Rounsville, Susan Tucker, Alexia Wood, Robyn Thibado

Excused: None.

Staff Present: Carrie Poser

Guests Present: None

Meeting was called to order at 4:16 pm.

Welcome to new members and introductions: New members were introduced to the board.

Elections of officers: Jeanette Petts nominated herself for President. There were no other nominations. Meika Burnikel made a motion to accept the nomination from President. Renee Greenland second. Motion carried. Meika Burnikel nominated herself for Vice-President. There were no other nominations. Don Roach made a motion to accept her nomination. Lisa Haen second. Motion carried. Meika abstained. Mary Jacobson and Mille Rounsville were nominated for Treasurer. A ballot vote took place and Millie won with a 9-6 vote. Don Roach nominated Adrienne for Secretary and Meika nominated Lisa Haen. A ballot vote took place and Lisa won with a 12-3 vote.

Committee Assignments:

Coordinated Entry Committee Chair person will be Debbie Bushman.
Discharge Planning Committee Chair person will be Lori Cross Schotten
Public Awareness & Advocacy Co-Chairs will be Kathleen Fisher and Renee Greenland.
Gaps & Needs Chairperson will be Adrienne Roach.
Veterans Advocacy Board Chairperson will be Don Roach.
Youth Advocacy Board Chairperson will be Meika Burnikel.
Finance Committee Co-chairs will be Mary Jacobson and Millie Rounsville.
Systems Performance Network Chairperson will be Dave Eberbach and Susan Tucker.
Emergency Shelter & Diversion Chairperson will be Alexia Wood and Duana Brehmer.

Monthly Board Meeting Schedule: The monthly board meetings will remain on the 4th Tuesday of month.

Next Meeting: The next meeting will be 11/28/2017 at 1 pm via GoTo.

Adjourn: The meeting was adjourned at 4:43 pm. Debbie Bushman made a motion to adjourn the meeting. Second by Don Roach. Motion Carried.