

WI BOS Board of Director's
EMAIL VOTE
October 12, 2021 – October 14, 2021



On October 12, 2021 at 5:23 pm Lisa Haen sent the following email to the members of the BOS Board of Directors:

Good afternoon,

The BOS was recently informed that the YWCA in the Coulee Coalition is relinquishing their COC RRH grant. That means there is \$77,466 on the table in the current COC Project competition. Please understand that there is a tight turnaround for this decision because we have a deadline of 10/16/21 for required esnaps submission.

As such, we need to either-

*(a) leave those funds on the table and lose them
or*

(b) conduct a board vote to use the funding to expand our CE grant (as a new project, expanding our current renewal to add in two coalitions (Jefferson and East Central) of the BOS currently not covered by the SSO CE grant)

I would like to make a motion that we use the \$77,466 to expand our CE grant as a new project, expanding our current renewal to add in the Jefferson Coalition and East Central Coalition of the BOS currently not covered by the SSO CE grant.

I am requesting a second, then a board vote.

*Please email your vote to Jessica Locher and me or reply to all by **tomorrow 10/13/2021 at 5:00 pm**. Thank you in advance for your cooperation with this request. If you have any questions or concerns, please let me know.*

At 5:34 pm Kim Cable replied: I second that motion.

Rep.	Name	YES	NO	ABSTAIN	DID NOT VOTE
Brown	Sara Williams	x			
Central	Wendy Schneider	x			
Coulee	Kristina Bechtel				x
Dairyland	Casey Levrich	x			
E. Central	Ed Wilson			x	
Fox Cities	Tara Pahl	x			
Jefferson					x
Kenosha	Lisa Haen	x			
Lakeshore	Michael Ethridge	x			
NC	Chandra Wakefield	x			
NE	Cheryl Detrick	x			
NW	Millie Rounsiville	x			

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NWISH					x
Ozaukee	Kathleen Fisher	x			
Rock Walworth	Jessica Locher	x			
Rural North	Jessica Mudgett				x
Southwest	Michelle Friedrich	x			
Washington	Hannah Conforti				x
Waukesha	Dana Baumgartner	x			
W. Central	Jessica Neumann	x			
WinnebagoLand	Mike Bonertz				x
DV	Sara Krall	x			
HMIS	David Eberbach	x			
Youth	Jill Garfield	x			
Chronic H	Kim Cable	x			
Lived Experience	Randall Brown				x
Veteran	Angela Friend	x			

At 4:23 pm on 10/14/21 motion carriers.

Respectfully submitted

Lisa Haen,

Board Chair

