



WI BOS Nominating Committee Meeting

January 17, 2020
Via Email

1. This meeting occurred via email with the following members:
 - a. Members Present: Cheryl Detrick, Kathleen Fisher, Jeanette Petts, Lisa Haen
2. On 1/16/20 Lisa Haen sent an email to nominating committee members with the four applications that were received for vacant Additional Director positions. Of those applications, one was for the position of persons with lived experience, two for the veteran representation and one for chronic homelessness representation.
3. Members were asked to review the applications with the voting deadline set for noon on 1/17/2020.
 - a. Kathleen Fisher made a motion to nominate the following individuals for the WIBOSCO Board of Directors Additional Directors:

Veteran's - Angela Marie Friend

Chronic - Kim Cable

Formerly Homeless - Heather Sophie Adams
 - b. Lisa Haen made a second
 - c. All members were in favor
 - d. No further discussion
 - e. Motion Carries
4. Applicants were notified of the nomination results by the end of business on 1/17/2020.
5. Additional Director nominations will be presented to the membership for a delegate vote at the February 14, 2020 Quarterly Business meeting.

Respectfully submitted

Lisa Haen, Secretary

