

Wisconsin Balance of State Continuum of Care
Board of Director's Consent Minutes
April 6, 2023



The undersigned eighteen 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 April 6, 2023. As of that date, there were twenty-two Directors of the Corporation, so the approval of the actions described below by the eighteen Directors exceeds the two-thirds requirement specified in article IV, Section 9 of the Corporation's Restated Bylaws. Each of the eighteen Directors voted affirmatively in favor of accepting the BOS Priority Policy (attached) that was developed using existing BOS approved documents as follows:

Mission
Articles of Incorporation
Youth Homelessness Demonstration Program Coordinated Community Plan
Diversity Statement
COC Policies

One Board member abstained from the vote.

As permitted by Section 181.0103(23) of the Wisconsin Statutes, the undersigned have "signed" this document with the "s/" symbol as of April 6, 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/ Tara Prah

s/ David Eberbach

s/ Meghan Mietchen

s/ Lisa Haen

s/ Brandon Cacek

s/ Michael Etheridge

s/ Millie Rounsville

s/ Corinne Guerin

s/ Jessica Locher

s/ Stephena Smith

s/ Rosanne Northwood

The Wisconsin Balance of State Continuum of Care's mission is to end homelessness by supporting local coalitions throughout Wisconsin.