



Board of Director's Meeting
11/27/17
Go-To Webinar

1. Meeting called to order at 9:05 am
 - a. Members present: Carrie Poser, Jeanette Petts, Meika Burnikel, Mille Rounsville, Lisa Haen, Renee Greenland, Lori Cross Schotten, Debbie Bushman, Alexia Wood, Duana Bremer, Adrienne Roach, Don Roach, Dave Eberbach, Susan Tucker, Kathleen Fisher, Mary Jacobson
2. Closed Session – Monitoring matter
 - a. Motion to go back into regular session made by Don
 - b. Second by Lori
 - c. No further discussion
 - d. Motion carries
3. Approval of Minutes
 - a. Motion to table approval of November 6, 2017 minutes by Adrienne
 - b. Second by Meika
 - c. No further discussion
 - d. Motion carries
4. VOTE: Acceptance of Susan Tucker for East Board Representative
 - a. Motion to accept Susan Tucker for East Board Representative by Meika
 - b. Second by Don
 - c. No further discussion
 - d. Motion carries
5. Bylaws: Discussed the process for bylaw revisions. Jeanette and Carrie suggested to have a town hall meeting at the next BOS meeting regarding the 3 options for BOS Board of Director composition that explains the pros and cons of each option. Each local continuum would present the information at the local COC meeting and vote on an option that is documented in the meeting minutes.

- a. Meika made a motion that the board and COC Director will provide an open forum to discuss the pros and cons of each option for board structure in the bylaws. After that discussion anyone in attendance will be asked to take the information back to their LC to discuss options. Voting of the Bylaws will be postponed until May. All LCs will be asked to bring their minutes in hand showing there was indeed discussion of the bylaws and the three options.
 - b. Second by Renee
 - c. Discussion ensued regarding the advantages and disadvantage of changing the process for comments.
 - d. Motion carries
6. Policy: Board Conduct and Responsibilities was drafted by a small committee.
- a. Meika made a motion to put the draft out for comment to the BOS membership
 - b. Second by Don
 - c. Further discussion ensued regarding the process for comments. Carrie will post the draft on the website by Wednesday morning with comments due by January 8th
 - d. Motion carries
7. Feedback from November meeting review tabled for next time
8. Board Scoring Tool – Discussed timeline for comments of the current tool and Carrie will begin a review of the HUD Ranking Tool in January.
9. New Business – GoTo Webinar versus GoTo meetings. We are on a Webinar for this meeting and agreed we would continue to use this format for future Board meetings.
10. Motion to Adjourn by Meika.
- a. Second by Duana.
 - b. Motion carries.

Respectfully submitted by,

Lisa Haen, Secretary
WIBOSCOG

