

**WIBOSCoC Executive Committee Meeting**

August 9, 2018

Waters of Minocqua

1. Meeting was called to order at 5:13 pm by Jeanette Petts
   1. Agenda was amended to go into closed session
   2. Members Present - Meika Burnikel, Millie Rounsville Jeanette Petts
   3. Staff present: Carrie Poser
2. 990 tax form approval -
   1. Motion to approve Form 990 made by Meika Burnikel
   2. Second by Lisa Haen
   3. Discussion - Millie discussed two changes - a typo on the name and the W-# form to reflect the 1099.
   4. All in favor
   5. Motion carries
3. HR 1511 - BOSCOC stance on Bill.  This is a bill that that amends the McKinney Vento Homeless Assistance Act to expand HUD’s Definition of “homelessness” to include unaccompanied children and youth as homeless under other federal statues such as the Homeless Youth Act and the Higher Education Act.
   1. Jeanette reviewed the packet with members and discussed that some agencies have signed on to the bill and some have not. BOS is an individual agency.  All the other COC’s are asking Carrie what the BOS is going to do.  Dane County is not in favor of the bill.  Need to think about the CoC as a whole.  Carrie discussed the bill in detail. Members discussed the options and concerns about this committee making a decision for everyone.  Members agreed that agencies should decide their individual stance on the bill.  BOS can provide member agencies information about the bill to ensure a comprehensive understanding of the proposed changes.  Discussed creating a process for member education on legislation and drafting a policy that describes the process.  Members agreed that Carrie will have the autonomy to advocate and educate at the state and federal level on behalf of the BOS and will include legislative updates in her director report at each BOS meeting.
4. New Business
   1. Motion to go into closed session by Meika Burnikel
   2. Second by Millie Rounsville
   3. No further discussion
   4. All in favor
   5. Motion carries
   6. Motion to resume open session by Meika Burnikel
   7. Second by Millie Rounsville
   8. No further discussion
   9. All in favor
   10. Motion carries
5. No other business
6. Meeting adjourn at 6:31 pm
   1. Motion to adjourn by Meika Burnikel
   2. Second by Millie Rounsville
   3. No further discussion
   4. All in favor
   5. Motion carries

Respectfully submitted,

Lisa Haen, Secretary