



WI BOS Board of Director's Email vote

Email Sent: August 1, 2018 6:55 pm by Carrie Poser
Responses due: August 6, 2018 5:00 pm to Jeanette Petts

CoC Director Carrie Poser emailed Directors:

"Good evening,
I apologize for the delay in getting these policies to you in time to review and vote today.

Policies

I have attached the 3 policies:

- (1) Reallocation Policy
- (2) Rejection Policy
- (3) Review, Rank, Select New Projects Policy

Please submit your votes to Jeanette by close of business on **Monday, August 6th at 5:00 pm."**

As of 5:00 pm on August 6, 2018, the following votes were received.

Lisa Haen	Alexia Wood
Meika Burnikel	Susan Tucker
Jeanette Petts	Adrienne Roach
Debbie Bushman	Kathleen Fisher
Duana Bremer	

Late email vote: Don Roach

No email received: Millie Rounsville, Mary Jacobson, Renee Greenland, and David Eberbach

9 YES – 5 no email, late vote

Motion carries.

Respectfully submitted,

Jeanette Petts, President
WIBOSCOC Board of Directors

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