

# WI BOS Executive Committee Meeting Minutes

January 18, 2024  
10:30 am

Via Microsoft Teams Meeting

1. Call to order 10:43am
2. Roll Call
  - a. Present: Lisa Haen, Carrie Poser, Robin Adams, Kathleen Fisher
  - b. Excused: Cheryl Detrick
3. Approval of December 21, 2023 Executive Committee Meeting Minutes – tabled until someone else joins
  - a. Motioned: Kathleen Fisher
  - b. Seconded: Lisa Haen
  - c. No Further Discussion
  - d. All in Favor
    - i. Robin Adams - Abstained
  - e. Motion Carried
4. Director Update
  - a. Bezo RFP should be completed soon, release date planned 1.22.2024, with due date of mid-March
  - b. YHSI grant – had a meeting to discuss the grant.
    - i. Grant due on 2.15.2024
    - ii. There is a TA company that is willing to do equity project and not charge unless the grant is awarded
    - iii. WHARS potentially a subcontractor
  - c. Currently have a TA planning grant with Jen Best for a few months
  - d. PBS interview, Here and Now show, on 1.19.2024
    - i. Segment on Homelessness in Wisconsin
      1. Kathleen shared a story for Carrie to share on the interview
      2. Talked about examples to share
  - e. National Homelessness Law Center – Anti-Sisaro All Stars, Invite to be a part of the group
  - f. Meeting with Micheal Lucky – assistant county administrator for Jefferson County – next week
  - g. HUD Field office meeting – Discussion around PHA’s working with Housing programs
  - h. Home for Everyone conference planning has started
  - i. Setting up a meeting with Wausau Mayor and County Administrator

- j. APR is due next week
- 5. Conference Planning
  - a. Attendance is close to 200
  - b. Speakers and Panelist are all registered
  - c. Carrie meeting with Heather, hotel staff, on 1.19.2024 to go over all final details
- 6. January Board Meeting Survey Results
  - a. Results were shared
  - b. "Discussion on having committee chairs send in a written report for review and we can discuss any questions or needed follow up at the meeting time for report outs"
    - i. Decided to give discussion points for committee chairs
      - 1. When did you meet
      - 2. Topics discussed
      - 3. Questions for the board
      - 4. Next meeting
  - c. Comments/Suggestions
    - i. Someone suggested that we don't use acronyms any more
      - 1. Executive committee agrees.
- 7. February Board Meeting Agenda
  - a. Discussed and planned
- 8. Secretary Position Bylaw Discussion
  - a. Reviewed Secretary position bylaws
- 9. Other Business
  - a. Discussion regarding website access
  - b. Implementing Gold Star standards for Sub
    - i. Discussed implementation and bench marks
  - c. November Quarterly meeting minutes and other documents to Carrie for February Quarterly meeting
- 10. Adjourn: 12:09 pm

Next Meeting Thursday February 15, 2024 at 10:30 am