

WI BOSCO Board
GoTo Meeting
March 4, 2014

Board members present: Susan Tucker, Lu Scheer, Millie Rounsville, Carrie Poser, Robyn Thibado, Byron Wright, Debbie Bushman, Jeanne Semb, and Joana Hemschemeyer. Excused: Chris Lashock, Jennifer Schmohe and Renee Greenland.

Meeting called to order by President Robyn Thibado. Roll call was taken to determine a quorum was present.

Motion by Millie to approve the minutes of the February 10, 2014 board meeting as printed. Second by Debbie. Motion carried.

Feedback from Quarterly meeting: Linda Kaufman's presentation was scored very high. The project overview activity scored rather low. 35 evaluations total were turned in. Carrie will prepare a summary and send that out.

NAEH Conference: Carrie made it a point to attend every session by HUD. Corin focused on Rapid Re-housing. There was a lot of discussion and focus on the COC competition, COC governance, Rapid re-housing and reallocating, as well as coordinated assessment. Carrie, Corin, and Lu will be presenting to the membership at the May quarterly meeting on the highlights, resources, and other items related to the conference sessions they each attended.

May meeting: We will be postponing the project overview activity from this meeting until the August meeting because the agenda is too full. There was discussion on registration fees and the deadline for accepting registrations. Walk-ins will be charged an additional \$20 but only will be allowed in if space allows.

Committee standards/Attendance standards: Motion by Carrie that 2 unexcused absences during a year will result in that person no longer being a committee member. Second by Jeanne. Motion carried.

Fiscal Committee: A discussion on the fiscal committee as a stand alone committee was postponed until the next board meeting.

ETH Certification: Carrie has been working with Tanya Iverson to tweak the language.

August meeting: Carrie has heard from Zach Brown that he can fly into Madison the cheapest, so we will look for places to accommodate his plans. The November meeting is already scheduled for the Dells. We will look at possibly having the February 2015 meeting in Eau Claire.

The next GoTo meeting will be March 25, 2014 at 1 pm. Susan will send out the meeting notice.