

WI BOSCO Board
May 21, 2014
Concourse Motel, Madison

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

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

Motion by Byron to approve the minutes from the April 22, 2014 board meeting. Second by Joana. Motion carried.

The board discussed having individual board members attend the local CoC meetings to facilitate the flow of information between the board and the local level. Eight of the local CoC's do not have a member on the board. No formal action was taken at this time.

Motion by Debbie to adjourn. Second by Carrie. Motion carried.