

WI BOSCO Board  
GoTo Meeting  
December 3, 2013

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

Meeting called to order by Vice-President Carrie Poser.

1. Discussion of NOFA/Exhibit 1: Carrie has developed a rubric for scoring that includes the specific instructions for each question and the number of points associated with each. She will share it with us as soon as it's complete. This year we will need more narratives from the grantees than ever before, including stories/examples of coordination efforts. The Exhibit 1 submitted this year will cover the next two year's; we will not have to turn around and re-do it in a couple of month's time. Carrie will also go through the Project Applicants exhibit instructions so she can have a better understanding of the exhibits submitted and be in a position to help grantees with questions.
2. Website back-up option: The instructions are very specific in that we must have all links to the application on a website and we must include documentation of such with the application. As a backup plan, Robyn has talked to Westcap's IT person about allowing the CoC to link to Westcap's website so we can quickly upload and control the content.
3. Deadlines – Renewal project applications must be to us by January 3, 2014. RFP's and Exhibit 2's for new projects will have to be in December 20, 2013. Joana will send out the RFP's and deadlines by email. All narrative answers will be due to Carrie by January 10, 2014. Exhibit 2's will go to Carrie. We need to come up with 150% leveraging total, and the letters of commitment cannot be more than 60 days old.
4. The next GoTo meeting will be December 17, 2013 at 3 pm. We have set January 14<sup>th</sup> for the all day meeting in the Dells. Susan will check to be sure CWCAC's board room is available.
5. Ranking & Policy decisions - The monitoring information on Starting Points was shared with the Division of Housing. Mary Claysantineau requested a meeting with Robyn and discussed transferring SPI's current grants to WestCAP. With HUD's consent, WestCAP will begin administering the current grants effective January 1, 2014. WestCAP is planning to voluntarily reallocate the SPI PLUS Women and SPI PLUS Men grant and reducing the total of each for new PSH and new RRH in Chippewa. WestCAP will be voluntarily reallocating the SPI – TH grant in its entirety. This leaves \$341,576 of voluntarily reallocated dollars. That will put three or four existing projects into Tier 2 with Waukesha Shelter Plus Care. After much discussion, Lu made the motion to move \$341,576 reallocated from SPI to new projects in order to benefit the CoC and to proceed with the ranking process. Debbie seconded. The roll call vote was: Robyn – abstained; Byron voted no; Debbie, Jeanne, Susan, Joana, Lu and Carrie voted yes.

Meeting adjourned.