

Minutes of the
Executive Committee of the HOME Board
December 5, 2016

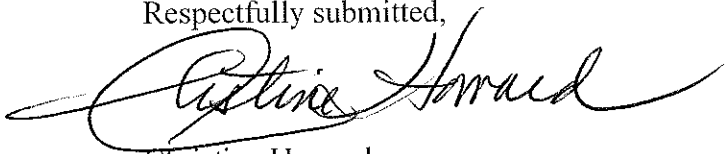
Members Present: Ron Buchanan, Christine Howard, and Jay Shambeau
Staff: Kristin Silva and Lori Rutzinski
Excused Absence: Kathleen Schilling
Guest: Kim Haines, Waukesha County Corporation Counsel; Kathleen Fisher,
Family Promise of Washington County, Inc.

- I. The meeting was called to order by the Chair, Jay Shambeau, with a quorum of the Executive Committee of the HOME Board members present at 8:43 a.m.
- II. On a motion by Ron Buchanan and seconded by Christine Howard, the Executive Committee of the HOME Board approved the minutes from the August 15, 2016 meeting.
- III. The Board reviewed the scoring sheet for the Family Promise of Washington County, Inc application for \$250,000 for a Promise shelter and housing project. The Executive Committee reviewed each scoring category and awarded points. The final point total awarded for this application was 83 out of 100 points.

On a motion by Christine and seconded by Ron, the Executive Committee of the HOME Board approved sending the application back to the HOME Board for a vote to approve and award a grant to Family Promise.

- IV. On a motion by Ron and seconded by Christine, the meeting adjourned at 9:16 a.m.

Respectfully submitted,



Christine Howard