

Minutes of the  
HOME Board Meeting  
April 20, 2023

Members Present: Jay Schreurs, Duane Paulson, Russell Kutz, Jeff Smith, Kris Deiss, Maria Watts, Christine Howard, Deb Sielski, John Kannard, Kathleen Schilling

Staff: Kristin Silva, Christina Brockish, Lisa Johnson

Absent: Jay Shambeau

Guests: None

1. The meeting was called to order via Teams by Jay Schreurs, Board Chairperson, with a quorum of the Board present at 9:01 am via Microsoft Teams Meeting. The public could call 414-435-2078 Conference ID# 597 767 658 to attend the meeting.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by Kris Deiss and seconded by Deb Sielski the minutes from the February 16, 2023, HOME Board meeting were unanimously approved.
4. No public comments.
5. Kristin reviewed the Financial Status Report. Two large draws were done this week so there will be some changes to the report.
6. 2023 Annual Action Plan -\$1,632,417.00 is the actual number, not much adjustment was needed in the programs. On a motion by John Kannard and seconded by Kathleen Schilling, the board unanimously approved the 2023 Annual Action Plan as presented.
7. HOME Bylaws -Kristin gave a quick update on the bylaws. There are two copies on file. One was approved by the HOME board in 2008 but there is no signed copy on file.
8. On a motion by John Kannard and seconded Russell Kutz, the board unanimously approved to adjourn the meeting at 9:15 am.

Respectfully Submitted,

  
Jay Schreurs