

Minutes of the
Executive Committee of the HOME Board
December 9, 2024
9:00 a.m.

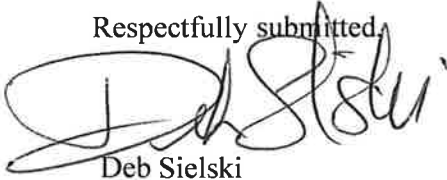
Members Present: Deb Sielski, Christine Howard, Kathleen Schilling

Staff: Kristin Silva, Lisa Johnson, Christina Brockish

Excused Absence: John Kannard

- I. The meeting was called to order via Teams by the Chair, Deb Sielski, with a quorum of the Executive Committee of the HOME Board members present at 9:01 a.m.
- II. On a motion by Christine Howard and seconded by Kathleen Schilling, the Executive Committee of the HOME Board unanimously approved the minutes from the December 22, 2022, meeting with one amendment. Christine Howard's name will be added to the list of Members Present.
- III. The Executive Committee reviewed and scored the application for the Habitat for Humanity Fort Atkinson Project. The application received a total score of 80 points out of 100. The score of 80 points is sufficient to move this project to the HOME Board for a final decision.
- VII. On a motion by Christine Howard and seconded by Kathleen Schilling, the meeting adjourned at 9:30 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Deb Sielski', written over the printed name.

Deb Sielski