

**WIBOSCOC Restated Bylaws: 2019**  
Prepared by Alexia Wood, BCHHC COC Lead

The following document refers to two drafts of proposed restated bylaws for the WIBOSCOC. Both versions reflect changes made following a BOS Quarterly meeting on November 9, 2018 and a conference call, with representation from each coalition, on December 12, 2018. *The only differences in the proposed bylaws exists in the proposed board structure identified in Article IV, Section 2 (page 7).* To receive the full proposed bylaws, email Brown County COC Lead, Alexia Wood, at [awood@sjehs.org](mailto:awood@sjehs.org).

**The Vote:** The Governing Board members for the Brown County Homeless and Housing Coalition are tasked with voting between two Bylaw Options for board structure:

- Option A: Provides for the Board of Directors to be nominated by local coalitions, with each local coalition having a director
- Option B: Provides for the Board of Directors to be nominated by regions

**The Process:** The Brown County Homeless and Housing Coalition vote will occur on Wednesday, February 13<sup>th</sup>. The floor will be open for any agency and/or member that wishes to speak. Following, the Governing Board members will vote between the two Bylaw Options. The minutes must reflect those in attendance, the date of the vote, discussion that occurred, a vote and the results of that vote. These minutes must then be approved (by the local coalition) and submitted to the WIBOSCOC President, Jeanette Petts, prior to the BOS Board Meeting on February 15<sup>th</sup>, 2019.