



**BOARD OF DIRECTORS MEETING**

**6:00 P.M. Thursday, December 9, 2010**

**LaSure's Hall**

**3125 S. Washburn Street**

**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht, Darlene Bilstad, Donna Blend, Mel Heller, Alfred Jacobson, June Kriegel, Paul Levandowski, Ann Marshall, Mike Norton, Kyra Oberg (6:15), Ann Paradies, Marissa Reynolds, Shirley Ries, Venezia Rodriguez, John Schneider, Don Skog, Travis Swanson, William Wuske

**ABSENT/**

**EXCUSED:** Connie Anderson, Jim Chatterton, Tom Dornbrook, Gus Garcia, Jef Hall, Sister Caryl Hartjes, Joe Koch, Natalie Lambert, Rich Mantz, Ellen Mielke, Carol Miller, Tom Widener, Dennis Winkler

**LEAVE OF**

**ABSENCE:** Gus Mueller

**STAFF:**

Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Joan Dreifuerst, Tom Ekvall, Brian Jacobson, Lu Scheer, Deb Tauer, Linda Wheeler, Steve Williams, Cary Wright

**GUEST:**

Mark Harris - Winnebago County Executive

**CALL TO**

**ORDER:** The meeting was officially called to order at 6:10 pm by Vice-President Donna Blend

**ROLL**

**CALL:** Roll call indicated a quorum was present.

**AGENDA:**

A motion was made by Mike Norton that the agenda be approved as presented with a second by Don Skog.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

Approval of minutes from October 28, 2010 was made by Travis Swanson with a second by Venezia Rodriguez.

**MOTION CARRIED UNANIMOUSLY**

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**COMMITTEE REPORTS:**

**On a motion by Travis Swanson with a second by June Kriegel the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel, Planning & Program Development, and Head Start Policy Council were approved.**

**MOTION CARRIED UNANIMOUSLY**

**STRATEGIC PLAN:**

Mike Bonertz gave a brief summary of the Strategic Plan. He touched on the energy situation (peak oil) and how that effects the low income populations we service thus effecting our planning. **Motion made by Mike Norton with a second by Travis Swanson to approve the Strategic Plan as presented.**

**MOTION CARRIED UNANIMOUSLY**

**ANNUAL PLAN:**

Tony Beregszazi gave an overview of the Annual Plan. The Plan contains 52 performance targets. **Motion made by Darlene Bilstad with a second by Mike Norton to approve the Annual Plan as presented.**

**MOTION CARRIED UNANIMOUSLY**

**STAFFING AND BUDGET:**

Mike Bonertz started by explaining the FTE's. Mike explained that the budget being presented tonight was different then the budget approved by the F&P committee because almost 1/2 Million has just been added in the Weatherization Department. Mike did speak to Tom Widener, the Chairperson of the F&P committee to make him aware of the change. **Motion made by Al Jacobson with a second by Don Skog to approve the Staffing and Budget plans as presented.**

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS & ANNOUNCEMENTS:**

- The Fresh Start house that was damaged in the fire will be refurbished by the insurance company to the point of completion it was at before the fire. Once this occurs the Fresh Start participants will be brought back in to complete the project. While the house is being refurbished the Fresh Start program will begin work on their new house at 136 Rose Ave.
- Mike Norton wanted it noted that he is interested in reinstating the position of Fund Developer at ADVOCAP. He will need to present this to the F&P committee.

**ADJOURNMENT:**

**On a motion by Mike Norton with a second by Al Jacobson the meeting was adjourned at 6:40 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant