

Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
February 24, 2010	University of Wisconsin Fond du Lac Extension Room AE 205 & 206 400 University Drive Fond du Lac, WI	3:43 p.m. – 5:36 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none"> • Multi-Year Summary Balance Sheet • Profit and Loss Statement • Balance Sheet • CEO Report 		
Members in Attendance			
Jim Brey	Allen Buechel	Mark Harris	Lea Kitz
Jim Koziczowski	Todd Moely	Judy Ruggirello	
Members Excused / Absent			
Laura DeGolier	Bob Ziegelbauer		
Others Present			
Nan Baumgartner – UW Fond du Lac Extension	Dan Bizub – Lakeland Care District	Jill Burdette – Lakeland Care District	Meghan Hyland – Lakeland Care District
Katie Kreis – Lakeland Care District	Deb Kurek – Lakeland Care District	Vicki McKay – Lakeland Care District	Katie Mnuk – Lakeland Care District
Catherine Neiswender – UW Oshkosh Extension	Amy Powell – Lakeland Care District	Ken Stoffel – Winnebago County DHS	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:49 p.m. In Secretary DeGolier's absence, meeting minutes to be prepared by Katie Kreis.
Public Comment	None were presented.
Strategic Planning	Strategic Planning facilitators Nan Baumgartner from UW-Fond du Lac Extension and Catherine Neiswender from UW-Oshkosh Extension facilitated phase two of the Mission/Vision development process. Members plan to adopt the Mission/Vision at the next meeting.
Financials	Dan Bizub, Finance Director reviewed the Multi-Year Summary Balance Sheet, Profit and Loss Statement and Balance Sheet.
CEO Report	Moved by Moely to receive and file CEO report; seconded by Koziczowski. Motion carried by a vote of Ayes, 7. Nays, 0. (CEO report attached)
Budget	Members discussed the three year (2010-2012) budget. Moved by Moely to accept the three year budget; seconded by Ruggirello. Motion carried by a vote of Ayes, 7. Nays, 0.
Future Agenda Items	Future agenda items include: <ul style="list-style-type: none"> • Board Policies and Procedures • Adopt Mission/Vision • District assistance with delay in capitation payment • Facility tour

Adjourn	Moved by Kozickowski to adjourn; seconded by Brey. Motion carried by a vote of Ayes, 7; Nays 0. Meeting adjourned at 6:03 p.m.
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