



FINANCE & PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, February 19, 2009

**ADVOCAP office
19 West First Street
Fond du Lac, WI**

MEETING MINUTES

Present: Bill Abitz, Jim Chatterton, Mel Heller, Rich Mantz, Don Skog, William Wuske

**ABSENT/
EXCUSED:** Nicole Cooley, Jef Hall, Tom Widener

STAFF: Mike Bonertz, Pam Farmer, Rita Kranig, Tanya Marcoe, Scott Sears

**CALL TO
ORDER:** The meeting was called to order at 5:15 pm by Vice Chairmen Mel Heller. Roll call was taken by inspection.

AGENDA: A motion was made by Jim Chatterton with a second by Rich Mantz to approve the agenda as presented **MOTION CARRIED**

**MINUTES
APPROVAL:** January 15, 2009 minutes. A motion was made by Bill Abitz with a second by Rich Mantz to accept the minutes. **MOTION CARRIED**

AGENCY WIDE FINANCIAL REPORT: Rich Mantz made a motion to accept December's Agency Wide Financial Report following Tanya Marcoe's presentation of the report. The motion was seconded by Bill Abitz. **MOTION CARRIED**

EMPLOYEE STATISTIC REPORT: Scott Sears reviewed the current employees statistics report

OTHER BUSINESS/ANNOUNCEMENTS: Mike Bonertz shared information regarding the Stimulus package recently signed by the U.S. President. ADVOCAP could possibly receive an increase in funding in the following departments: Weatherization, Affordable Housing- mortgage foreclosure counseling & Fresh Start, Head Start, Employment & Training-jobs for older workers & mis-placed workers, Business Development-green jobs & training for green jobs.

ADJOURNMENT: A motion was made by Bill Abitz with a second by Rich Mantz to adjourn at 6:00 pm. **MOTION CARRIED**

MINUTES BY: Pam Farmer, Executive Administrative Assistant, Rita Kranig, Business Manager