



**BOARD OF DIRECTORS MEETING
7:00 P.M. Thursday, March 12, 2009
Fond du Lac Office
Fond du Lac, WI**

MEETING MINUTES

Present: Bill Abitz, Will Albrecht, Connie Anderson, Darlene Bilstad, Donna Blend, Jef Hall, Sister Caryl Hartjes, Mel Heller, Al Jacobson, Joe Koch, Natalie Lambert, Rich Mantz, Carol Miller, Gus Mueller, Mike Norton, Tena Riste, John Schneider, Dick Stokely, Tom Widener,

**ABSENT/
EXCUSED:** Dawn Arbogash, Jim Chatterton, Nicole Cooley, Tom Dornbrook, Jim Koziczkowski, June Kriegel, Mary Ann Maeder, Ann Marshall, Don Skog, Dennis Winkler, William Wuske

STAFF: Tony Beregszazi, Michael Bonertz, Betty Clausen, Joan Dreifuerst, Tom Ekvall, Pam Farmer, Brian Jacobson, Rita Kranig, Patty Loosen, Tanya Marcoe, Lu Scheer, Steve Williams, Terri Stern, Deb Tauer,

**CALL TO
ORDER:** The meeting was called to order at 7:00 pm by President Donna Blend

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

AGENDA: A motion was made by Carol Miller that the agenda be approved as presented with a second by Connie Anderson. **MOTION CARRIED UNANIMOUSLY**

**MINUTES
APPROVAL:** On a motion by Bill Abitz with a second by Sister Caryl Hartjes the minutes of the January 29, 2009 meeting were approved **MOTION CARRIED UNANIMOUSLY**

**COMMITTEE
REPORTS:** Summary information from Standing Committees and Advisory Committees was available. **On a motion by Tom Widener with a second by Rich Mantz the reports and actions of the Advocacy & Operations, Finance & Personnel, Planning & Program Development, Head Start Policy Council & Project POWER Advisory committee were approved.**

MOTION CARRIED UNANIMOUSLY

Mike Bonertz reported on the Executive Committee meeting. Community Service Awards were chosen for the Volunteer, Organization and Media winners. The nomination committee was announced. The Annual Meeting location was the Hilton Garden Inn of Oshkosh on May 14, 2009 with no invited speaker. A clarification of Board Transportation Policy was discussed. **On a motion by Jef Hall with a second by Mike Norton the report was approved.**

MOTION CARRIED UNANIMOUSLY

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PRESENTATION OF ADVOCAP'S SPECIAL INITIATIVES PROGRAM:

Director of the Special Initiatives Program Brian Jacobson and staff: Chiahah Vang, Pheng Xiong, Sue Pomplun, Dorothy Troyer shared information regarding the program.

CLOSED SESSION

A motion was made by Connie Anderson with a second by Mike Norton to go into closed session at 8:10 pm **MOTION CARRIED UNANIMOUSLY**

A motion was made by Connie Anderson with a second by Natalie Lambert to return to open session. **MOTION CARRIED UNANIMOUSLY**

A motion was made by Jef Hall with a second by Natalie Lambert to approve the Executive Director's raise. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT:

On a motion by Jef Hall with a second by Carol Miller the meeting was adjourned at 8:40 pm. **MOTION CARRIED UNANIMOUSLY**

MINUTES BY:

Pam Farmer, Executive Administrative Assistant