



BOARD OF DIRECTORS MEETING

August 1, 2013

Reference Agenda Item #4

BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, June 27, 2013

ADVOCAP Neenah Office

181 E. North Water Street

Neenah, WI. 54956

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Robert Giese, Joe Gonyo, June Kriegel, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Carol Miller, Mike Norton, John Schneider, Gary Will, Tom Widener, William Wuske

ABSENT/

EXCUSED: Will Albrecht, Mary Bingen, Jim Chatterton, Ted Eischeid, Sister Caryl Hartjes, Chris Kniep, Norman Leatherwood, Alejandra Lopez, Ann Marshall, Mark Mayer, Anne Paradies, Doug Pearson, Marissa Reynolds, Don Skog, Latrayvia Spivey, Chuck Tews

STAFF/

GUEST: Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Brian Jacobson, Bob Jones, Lu Scheer, Terri Stern, Steve Williams, Linda Wheeler

CALL TO

ORDER: The meeting was officially called to order at 7:00 pm by President Connie Anderson.

ROLL

CALL: Roll call indicated a quorum was present. The Mission statement was read.

AGENDA: Motion made to approve agenda by Robert Giese a second by Donna Blend.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from April 18, 2013 and May 16, 2013 by Mike Norton with a second by Larry Lautenschlager.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. The amounts to be requested for county funding will be as follows: Fond du Lac \$18,000, Green Lake \$7,000 and Winnebago \$33,878.00 On a motion by Paul Levandowski with a second by Mike Norton all the reports and actions of the Advocacy &

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Operations, Planning & Program Development committees, Head Start Policy Council and the Executive Committee were approved.

MOTION CARRIED UNANIMOUSLY

ADVOCAP BOARD ORIENTATION:

Mike Bonertz gave a presentation about ADVOCAP followed by presentation from WISCAP executive director, Bob Jones on responsibilities of board members of not for profit corporations. All board members in attendance received orientation folders which included the slide presentations and general information on ADVOCAP. Folders will be sent to all new board members not in attendance.

OTHER BUSINESS & ANNOUNCEMENTS:

- Betty Clausen was presented a watch in recognition of her 30 years at ADVOCAP.
- Mike announced Betty Clausen's retirement effective August 2, 2013
- Mike also announced the resignation of the Weatherization Department Director, Steve Williams
- The location of the August Board meeting will be changed from our Prairie View Center to the Coughlin Center in Oshkosh due to repairs that need to be done at Prairie View.

ADJOURNMENT:

On a motion by Tom Dornbrook with a second by Paul Levandowski the meeting was adjourned at 8:36 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant