



**BOARD OF DIRECTORS MEETING**

September 26, 2013

*Reference Agenda Item #4*

**BOARD OF DIRECTORS MEETING**

**7:00 P.M. Thursday, August 1, 2013**

**Coughlin Center**

**625 E. County Road Y**

**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Joe Gonyo, Sister Caryl Hartjes, Chris Kniep, June Kriegel, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, Doug Pearson, John Schneider, Don Skog, Chuck Tews, Tom Widener, Gary Will

**ABSENT/**

**EXCUSED:** Mary Bingen, Jim Chatterton, Tom Dornbrook, Ted Eischeid, Robert Giese, Norman Leatherwood, Alejandra Lopez, Mark Mayer, Marissa Reynolds, Latrayvia Spivey, William Wuske

**STAFF/**

**GUEST:** Tony Beregszazi, Tracy Berger, Michael Bonertz, Betty Clausen, Kathy Doyle, Brian Jacobson, Raymond Kaluzny, Lu Scheer, Derek Moran, Terri Stern, Deb Tauer, Linda Wheeler

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:05 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 Doug Pearson with a second by Paul Levandowski.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Motion made to approve minutes from June 27, 2013 by Mike Norton with a second by Larry Lautenschlager.**

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF ACTIONS BY COMMITTEES:**

Mike Bonertz shared with the Board the actions taken by the Executive committee. Refinancing of ADVOCAP's mortgage on the Fond du Lac building and Hiring of a new Head Start Director were approved. **On a motion by Mike Norton with a second by**

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**Donna Blend all the reports and actions of the Finance & Personnel, July 11, 2013 and the Executive Committee, August 1, 2013 are approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION OF THE EMPLOYMENT AND TRAINING DEPARTMENT:**

Brain Jacobson along with some of his staff gave a presentation on the Employment and Training Department. Tracy Berger shared about the job centers and work programs we are running. Derek Moran shared about the Fatherhood program and the impact it is having on lives. A father who has been successful in the program shared about his experience and how thankful he is for the program.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike updated the board on the open house that was held in Berlin. He also shared about the status of the current partnership with Common Wealth on the River Side Apartments and the possible new project, the Jefferson Street Apartments in Ripon.
- Mike also shared that the city of Fond du Lac has donated a piece of land on Superior street. This lot will most likely be used for the next Fresh Start house.
- The board was able to say good bye to Betty Clausen and wish her well on her retirement which will be effective on August 2, 2013.

**ADJOURNMENT:**

**On a motion by Will Albrecht with a second by Natalie Lambert the meeting was adjourned at 7:40 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant