



**BOARD OF DIRECTORS MEETING**

October 24, 2014

*Reference Agenda Item #4*

**BOARD OF DIRECTORS MEETING**

**7:00 P.M. Thursday, September 26, 2013**

**Fond du Lac Office**

**19 West First Street**

**Fond du Lac, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Jim Chatterton, Tom Dornbrook, Ted Eischeid, Robert Giese, Joe Gonyo, Chris Kniep, June Kriegel, Natalie Lambert, Paul Levandowski, Susan Locke, Alejandra Lopez, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, Don Skog, Tom Widener, Gary Will

**ABSENT/**

**EXCUSED:** Mary Bingen, Sister Caryl Hartjes, Larry Lautenschlager, Norman Leatherwood, Mark Mayer, Doug Pearson, Marissa Reynolds, John Schneider, Latrayvia Spivey, Chuck Tews, William Wuske

**STAFF/**

**GUEST:** Tony Beregszazi, Michael Bonertz, Kathy Doyle, Hillary Gunther, Brian Jacobson, Peter Kilde, Lu Scheer, Terri Stern, Deb Tauer, Jason Vander Velden, 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 Donna Blend with a second by June Kriegel.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Motion made to approve minutes from August 1, 2013 by Paul Levandowski with a second by Don Skog**

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF ACTIONS BY COMMITTEES:**

Mike Bonertz shared with the Board the actions taken by the Executive committee. The committee approved borrowing for RMAP. The committee also approved extending the financial audit contract by 1 year with a cost savings of \$10,000. **On a motion by Mike**

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**Norton with a second by Natalie Lambert all the reports and actions of the Advocacy & Operations Committee, September 12, 2013, Finance & Personnel Committee, September 12, 2013, Planning & Program Development Committee, September 19, 2013, Executive Committee, September 26, 2013 and Head Start Policy Council, August 19, 2013 are approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION ON FACING THE NEW REALITY**

Peter Kilde of West Cap gave the board a presentation on the New Reality. He presented information on three main areas: Resource Depletion, Environmental Degradation and Economic turmoil. He also shared information on three things that communities can do to help low-income households: Dramatically reduce our consumption of fossil fuels and non-renewable resources. Build the capacity of our local and regional economies to meet their own needs using their own resource base. And lastly foster local community development based on mutual assistance and cooperation. The Board of Directors had an opportunity to ask questions and have discussion after the presentation.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike introduced new program directors: Hillary Gunther - Head Start and Jason Vander Velden - Weatherization. Mike also introduced our new Fond du Lac county board representative - Ted Eischeid.

**ADJOURNMENT:**

**On a motion by Carol Miller with a second by Robert Giese the meeting was adjourned at 8:35 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant