



BOARD OF DIRECTORS MEETING
7:00 P.M. Thursday, February 19, 2015
ADVOCAP Fond du Lac Office
19 W. First Street
Fond du Lac, WI. 54935

MEETING MINUTES

PRESENT: Connie Anderson, Donna Blend, Jim Chatterton, Tom Dornbrook, Ted Eischeid, May Fleischman, Robert Giese, Sister Caryl Hartjes, Chris Kniep, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Dorothy Nottelson, Anne Paradies, Koby Schellenger, John Schneider, Don Skog, Gary Will, and William Wuske

ABSENT/ Will Albrecht, Darlene Bilstad, Daniel Eisenach, Joe Gonyo,
EXUSED: Christian Harpt, June Kriegel, Mark, Mayer, Joe Preisler, Whitney Pultz, Jennifer Schaefer, Bill Steimel and Tom Widener

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Tom Eckvall, Hillary Gunther, Brian Jacobson, Holly Konitzer, Tanya Marcoe, Doug Pearson, Lu Scheer, Scott Sears, Deb Tauer, Jason Vander Velden, and Lea Wiesen

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. Following roll call Mike Bonertz introduced our new Food & Nutrition Director, Holly Konitzer.

AGENDA: Motion made to approve agenda by Robert Giese, a second by Don Skog
MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:
Motion made to approve minutes from December 11, 2014 by Caryl Hartjes with a second by Donna Blend.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made to approve the actions of the following committees by Larry Lautenschlager with a second by Caryl Hartjes: Head Start Policy Council (12/15/14), Finance and Personnel Committee (1/22/15), Advocacy & Operations Committee (1/22/15), Executive Committee Conference Call (1/27/15), RSVP Advisory Council (1/27/15), Executive Committee (2/19/15)

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON ADVOCAP'S AFFORDABLE HOUSING PROGRAM:

Lu Scheer gave a presentation on ADVOCAP's Affordable Housing Program.

OTHER BUSINESS & ANNOUNCEMENTS

Mike Bonertz informed the Board of a revision made to the Board meeting calendar. The location of the May Annual meeting was changed from Winnebago County to Green Lake County.

Mike also updated the Board on Darlene Bilstad's health situation and thanked the Board on her behalf for the flowers that were sent.

ADJOURNMENT:

On a motion by Paul Levandowski with a second by Donna Blend, the meeting was adjourned at 8:20 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Wiesen, Executive Administrative Assistant