



**BOARD OF DIRECTORS MEETING
7:00 P.M. Thursday, October 23, 2014
ADVOCAP Fond du Lac Office
19 W. First Street
Fond du Lac, WI. 54935**

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Darlene Bilstad, Donna Blend, Ted Eischeid, Robert Giese, Sister Caryl Hartjes, Chris Kniep, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, John Schneider, Don Skog, Bill Steimel, Tom Widener, Gary Will, and William Wuske

ABSENT/ Jim Chatterton, Tom Dornbrook, Joe Gonyo, Christian Harpt, June Kriegel, Mark
EXCUSED: Mayer, Anne Paradies, Joe Preisler, Whitney Pultz, and Koby Schellenger

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Tom Ekvall, Hillary Gunther, Brian Jacobson, Doug Pearson, Sue Pomplon, Lu Scheer, Terri Stern, Deb Tauer, Jason Vander Velden, Lea Wiesen and Ger Xiong

GUEST(S): Ang & Eddie's Pizza and Jennifer Hostein

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.

AGENDA: The Board was informed that an addition would be made to "Other Business" regarding a Head Start Policy Council seat. **Motion made to approve agenda with the addition by Donna Blend, a second by Natalie Lambert.**
MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:
Motion made to approve minutes from September 25, 2014 by Caryl Hartjes with a second by Gary Will.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made to approve the actions of the following committees by Paul Levandowski with a second by Caryl Hartjes: Finance and Personnel Committee(10/9/14), Planning Program Development Committee (10/9/14), Head Start Policy Council (8/18/14), Executive Committee (10/23/14).

MOTION CARRIED UNANIMOUSLY

BUSINESS AND DEVELOPMENT PRESENTATION:

Kathy Doyle gave a presentation about the ADVOCAP Business and Development program which included two guest speakers. The first being the owner of Ang & Eddie's pizza, sharing his experience working with ADVOCAP regarding expanding their business. The second, Jennifer Holstein, who expressed her gratitude and shared her experience with the Work N' Wheels program. Board Member, Mike Norton, suggested posting some of the businesses we assist on our website to allow the communities to familiarize themselves with these new establishments.

OTHER BUSINESS & ANNOUNCEMENTS

The Board received a draft copy of the 2015 Committee and Board meeting schedule. Members have been asked to contact Lea Wiesen if they have any conflicting dates.

Mike explained to the Board that the Head Start Policy Council was looking for a new member and asked the Board if anyone was interested in volunteering. Bill Steimel offered to volunteer his time to the Council. **A motion was made by Robert Giese with a second by Will Albrecht to elect Bill Steimel as the new member of the Head Start Policy Council.**

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT:

On a motion by Robert Giese with a second by Carol Miller the meeting was adjourned at 8:20 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Wiesen, Executive Administrative Assistant