



EXECUTIVE COMMITTEE MEETING

6:30 P.M. Thursday, October 28, 2010

ADVOCAP Office

19 West First St.

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Jef Hall, Sister Caryl Hartjes, June Kriegel
John Schneider

ABSENT/
EXCUSED: Donna Blend, Mel Heller, Ann Marshall, Tom Widener, William Wuske

STAFF: Michael Bonertz, Linda Wheeler

CALL TO
ORDER: The meeting was called to order at 6:35 pm by President Connie Anderson

ROLL
CALL: Roll call by inspection indicated a quorum was present.

AGENDA: A motion was made by Sister Caryl Hartjes with a second by Jef Hall that the agenda
be approved. **MOTION CARRIED UNANIMOUSLY**

MINUTES APPROVAL:
The motion was made to approve the minutes of the September 30, 2010 meeting by
June Kriegel with a second by Sister Caryl Hartjes.
MOTION CARRIED UNANIMOUSLY

APPOINTMENT OF ADVOCAP BOARD REPRESENTATIVE TO HEAD START POLICY
COUNCIL:

Mike Bonertz shared about the need of finding a representative to fill John Schneider's spot. John has been the board's representative for a 5 year term. Mike explained that since this spot was for the Fond du Lac Head Start council it was best if they could fill it with someone from Fond du Lac or Green Lake County if possible. Discussion ensued and the executive committee came up with a list of names to contact.

REVIEW AND APPROVAL OF 2011 MEETING SCHEDULE:
Executive committee members looked at the draft schedule and were asked if they saw any conflicts or dates that may not work. A consensus was given that dates looked good as submitted. **The motion was made to approve the draft copy of the 2011 meeting schedule and present to the full board for their feedback and approval. Motion made by Jef Hall with a second by Sister Caryl Hartjes.**
MOTION CARRIED UNANIMOUSLY

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OTHER BUSINESS/ANNOUNCEMENTS/REPORTS:

Reminder that Finance and Personnel and Advocacy & Operations committee meetings will be held on November 18th. The PPD meeting has been rescheduled for November 11th. Also announced that the Holiday Party is scheduled for December 9th at LaSure's in Oshkosh

ADJOURNMENT:

On a motion by Jef Hall with a second by June Kriegel the meeting was adjourned at 6:45 pm. MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant