



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M. Thursday, April 14, 2016**  
**Fond du Lac**  
**19 W. 1st St.**  
**Fond du Lac, WI**

**MEETING MINUTES**

**PRESENT:** Darlene Bilstad, Donna Blend, Jim Cleveland, Joni Deneke, Tom Dornbrook, Ted Eischeid, George Egner, Robert Giese, Bob Johnson, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, John Schneider, Don Skog, Tom Widener, Gary Will

**ABSENT/** Will Albrecht, Connie Anderson, Jim Chatterton, Daniel Eisenach, Mary Fleischman,  
**EXUSED:** Joe Gonyo, Sister Caryl Hartjes, Christian Harpt, Chris Kniep, Marilyn Sanabria, Su Van Houwelingen, William Wuske

**STAFF:** Tony Beregszazi, Mike Bonertz, Kathy Doyle, Hillary Gunther, Bob Kallio, Holly Konitzer, Tanya Marcoe, Lu Scheer, Scott Sears, Deb Tauer, Jason Vander Velden, and Lea Possehl

**CALL TO** The meeting was officially called to order at 7:10 PM by Vice President  
**ORDER:** Tom Dornbrook

**ROLL** Roll call was taken and a quorum of 22/34 was present.  
**CALL:**

**AGENDA:** New board member, Joni Denecke, was introduced.  
**Motion made by Donna Blend with a second by Mike Norton to approve the agenda as presented.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**A motion was made by Natalie Lambert with a second by Don Skog to approve the February 18, 2016 minutes as presented.**

Tom Widener requested an amendment to the motion. Tom requested a change to the minutes to clarify the motion that he made regarding the Board size and ByLaws change recommendation. Lea Possehl will make these edits accordingly.

**Motion made by Natalie Lambert with a second by Darlene Bilstad to approve the February 18, 2016 minutes with the amendment.**

**MOTION CARRIED**  
**Gary Will abstained from voting**

**APPROVAL OF ACTIONS BY COMMITTEES:**

**Motion made by Bob Giese with a second by George Egner to approve the following actions by committees:**

**Senior Friends Advisory Council: February 10, 2016**

**Head Start Policy Council: February 25, 2016**

**Foster Grandparents Advisory Council: February 25, 2016**

**Food & Nutrition Advisory Council: March 7, 2016**

**Head Start Policy Council: March 21, 2016**

**Finance & Personnel Committee: March 31, 2016**

**Advocacy & Operations Committee: March 31, 2016**

**Planning & Program Development Committee: March 31, 2016**

**Finance & Personnel Committee-Special Audit Meeting: April 7, 2016**

**Executive Committee Meeting: April 14, 2016**

George Egner requested an amendment to the Actions by Committees. The Finance & Personnel, Advocacy & Operations, and Planning & Program Development Committees all met on March 31st, not March 24th. Lea Possehl will make sure the minutes reflect the change.

**MOTION CARRIED**

**Gary Will abstained from voting**

**PRESENTATION AND ACCEPTANCE OF THE SUMMARY OF THE 2015 ADVOCAP AGENCY-WIDE AUDIT HAWKINS ASH CPA'S:**

Hawkins Ash CPA's presented ADVOCAP's 2015 Audit.

**Gary Will made a motion with a second by Mike Norton to approve the Audit as presented by Hawkins Ash CPA's.**

**OTHER BUSINESS / ANNOUNCEMENTS / REPORTS**

Nothing to report

**ADJOURNMENT:**

**A motion was made by Gary Will with a second by Natalie Lambert to adjourn the meeting at 7:45 PM.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:** Lea Possehl, Executive Administrative Assistant