



**EXECUTIVE COMMITTEE MEETING**  
**6:15 P.M. Thursday, February 18, 2016**  
**Coughlin Center**  
**625 E. Cty. Rd. Y**  
**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Sister Caryl Hartjes, Chris Kniep, Natalie Lambert, Ann Marshall, John Schneider, Tom Widener,

**ABSENT/**  
**EXCUSED:** Joe Gonyo, William Wuske

**STAFF:** Tony Beregszazi, Michael Bonertz, Bob Kallio, Lea Wiesen

**CALL TO**  
**ORDER:** The meeting was called to order at 6:15 pm by President Connie Anderson

**ROLL**  
**CALL:** Roll call was taken and a quorum of 10/12 was present.

**AGENDA:** Mike Bonertz requested the following be added to the agenda: Discussion, review and approval of removal of Board members.  
**A motion was made by Tom Widener with a second by Natalie Lambert to approve the agenda with the addition.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**  
**A motion was made by Tom Dornbrook with a second by Natalie Lambert to approve the February 11, 2016 minutes as presented.**

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF GRANTS IN SUPPORT OF EXISTING PROGRAMS AND SERVICES:**

**A.) Fox Valley Workforce Development Board Employment & Training Grant**

Tony Beregszazi presented the grant request. This is a request for a continuation of funding. The requested amount is \$1,044,000.00.

**A motion was made by Tom Widener with a second by Ann Marshall to approve the grant application request.**

**B.) Department of Labor-Strengthening Working Families Grant**

Tony Beregszazi presented the grant request. This is a request for a continuation of funding. The requested amount is up to \$4 million dollars over a 4 year time period.

**A motion was made by Chris Kniep with a second by Natalie Lambert to approve the grant application request.**

**C.) Item C was removed from the agenda.**

### **REVIEW OF COMMUNITY SERVICE AWARD PROCESS:**

Mike Bonertz asked the committee if they would like to continue the Community Service Awards for the 2016 Annual Meeting or if they would like to do something different. The committee agreed that they should continue the Community Service Awards. Nomination forms were distributed to all members. The selections will be made at the April meeting. Nominations must be submitted prior to this time.

### **BOARD SEAT REVIEW:**

Connie Anderson reviewed the current board seats. Due to lack of attendance, Connie recommended that the Executive Committee remove Mark Mayer and Joe Preisler from the Board of Directors. Neither member has attended a meeting in over a year.

Mike Bonertz also informed the committee that Board member, Dorothy Nottelson, has submitted her resignation to the board.

**A motion was made by Tom Dornbrook with a second by Donna Blend to remove the two members from the Board of Directors as recommended.**

**MOTION CARRIED UNANIMOUSLY**

### **OTHER BUSINESS / ANNOUNCEMENTS / REPORTS**

Mike announced the Lieutenant Governor, Rebecca Kleefisch, visited ADVOCAP to learn about our Homeless program.

### **ADJOURNMENT:**

**A motion was made by Donna Blend with a second by Natalie Lambert to adjourn the meeting at 6:50 pm.**

**MOTION CARRIED UNANIMOUSLY**

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