



**BOARD OF DIRECTORS MEETING**

April 19, 2012

*Reference Agenda Item #4*

**BOARD OF DIRECTORS MEETING  
7:00 P.M.– Thursday, February 16, 2012  
Coughlin Center  
625 E. County Road Y  
Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht , Connie Anderson, Darlene Bilstad, Donna Blend, Jim Chatterton, Tom Dornbrook, Joe Gonyo, Sister Caryl Hartjes, Alfred Jacobson, Joe Koch, Natalie Lambert, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, Marissa Reynolds, John Schneider, Don Skog, William Wuske, Tom Widener

**ABSENT/**

**EXCUSED:** Gus Garcia, Jef Hall, June Kriegel, Mark Mayer, Shirley Ries, Kyle Smith, Latrayvia Spivey,

**MEDICAL**

**LEAVE:** Mel Heller

**STAFF/**

**GUEST:** Tony Beregszazi, Bowen Blend, Michael Bonertz, Dean Choate, Tom Ekvall, Brian Jacobson, Dana Knebel, Tanya Marcoe, Lu Scheer, Terri Stern, Deb Tauer, Linda Wheeler, Steve Williams

**CALL TO**

**ORDER:** The meeting was officially called to order at 7:07 pm by President Connie Anderson

**ROLL**

**CALL:** Roll call indicated a quorum was present. The Mission statement was read.

**AGENDA:** Motion made to approve agenda by Donna Blend with a second by Paul Levandowski.

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

Motion made to approve minutes from December 8, 2011 by Joe Koch with a second by Will Albrecht.

**MOTION CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS:**

Mike Bonertz shared with the board that the Executive Committee approved apply for a Refugee Resettlement Unanticipated Arrivals Grant with a 17 month funding period. They also approved to contract with Winnebago County for General Poverty Case Management Services. ADVOCAP will be adding 2 part positions with this contract. **On a motion by Donna Blend with a second by Paul Levandowski all the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel, Planning & Program committees and the Head Start Policy Council were approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION SENIOR NUTRITION PROGRAM:**

Terri Stern, the director of the ADVOCAP Senior Nutrition Program gave a presentation on her department. Terri shared with the board the need for her program, the type of meals they serve and the impact they are having on individuals. Terri also provided the board with the handout "My Plate" to show the food guidelines. The board was able to ask questions throughout the presentation.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- Mike Bonertz provided the board with a letter from our accounting firm, Hawkins, Ash, Baptie & Company, LLP.
- Tony Beregszazi handed out information on the Fatherhood grant and gave a brief update.

**ADJOURNMENT:**

**On a motion by Joe Koch with a second by Al Jacobson the meeting was adjourned at 8:00 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant