



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M.– Thursday, September 27, 2012**  
**Coughlin Center**  
**625 E. County Road Y**  
**Oshkosh, WI**

**MEETING MINUTES**

**PRESENT:** Will Albrecht, Connie Anderson, Jim Chatterton, Tom Dornbrook, Robert Giese, Joe Gonyo, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Doug Pearson, Marissa Reynolds, Don Skog, Chuck Tews, Tom Widener, Gary Will

**ABSENT/**

**EXCUSED:** Darlene Bilstad, Mary Bingen, Donna Blend, Sister Caryl Hartjes, Chris Kniep, Norman Leatherwood, Mark Mayer, Anne Paradies, John Schneider, Kyle Smith, Latrayvia Spivey, Richard Wetzels, William Wuske

**STAFF/**

**GUEST:** Tony Beregszazi, Michael Bonertz, Betty Clausen, Rufus Cummings, Kathy Doyle, Tom Ekvall, Stephanie Kaiser, Amy Lang, Tanya Marcoe, Lu Scheer, Terri Stern, Linda Wheeler, Steve Williams

**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. The Mission statement was read.

**AGENDA:** **Motion made to approve agenda by Paul Levandowski with a second by Carol Miller.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES APPROVAL:**

**Motion made to approve minutes from August 9, 2012 by Carol Miller with a second by Mike Norton.**

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF ACTIONS BY COMMITTEES:**

Connie Anderson shared with the Board that the Finance and Personnel committee had a special meeting tonight to deal with a personnel issue in closed session. **On a motion**

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**by Tom Widener with a second by Natalie Lambert all the reports and actions of the Advocacy & Operations (September 13, 2012), Finance & Personnel (September 13 and 27, 2012), Planning & Program Development committees (September 13, 2012), Head Start Policy Council (August 20, 2012) and the Winnebago County Nutrition Advisory (August 27, 2012) were approved.**

**MOTION CARRIED UNANIMOUSLY**

**PRESENTATION OF THE AFFORDABLE HOUSING DEPARTMENT:**

Lu Scheer gave a presentation on her department for the board. There were also two speakers from two of the programs within this department. Rufus Cummings who has worked with the Homeless department shared part of his story and thanked the board for the difference ADVOCAP has made in his life. Marcus shared with the board how before entering the program he was homeless and a high school drop out. Since working with Fresh Start his life has been truly changed and he too expressed his sincere thanks to ADVOCAP and for those who invested in him. Marcus earned his High School diploma while attending the program and because of his successful completion has earned an educational scholarship and is currently attending college.

**OTHER BUSINESS & ANNOUNCEMENTS:**

- No other business at this time.

**ADJOURNMENT:**

**On a motion by Mike Norton with a second by Robert Giese the meeting was adjourned at 8:01 pm.**

**MOTION CARRIED UNANIMOUSLY**

**MINUTES BY:**

Linda Wheeler, Executive Administrative Assistant