



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, September 29, 2011
FOND DU LAC ADVOCAP OFFICE
19 W. 1st Street
Fond du Lac, WI

MEETING MINUTES

PRESENT: Will Albrecht , Darlene Bilstad, Donna Blend, Jim Chatterton
Tom Dornbrook, Mel Heller, Alfred Jacobson, Joe Koch, June Kriegel, Natalie Lambert,
Paul Levandowski, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies,
Shirley Ries, John Schneider, Don Skog

ABSENT/

EXCUSED: Connie Anderson, Mandie Finley, Jef Hall, Gus Garcia, Joe Gonyo, Sister Caryl Hartjes,
Rich Mantz, Mark Mayer, Marissa Reynolds, Venezia Rodriguez, Travis Swanson,
Tom Widener, William Wuske

STAFF/

GUEST: Tony Beregszazi, Michael Bonertz, Dean Choate, Betty Clausen, Kathy Doyle,
Tom Ekvall, Brian Jacobson, Dana Knebel, Tanya Marcoe, Lu Scheer, Terri Stern,
Deb Tauer, Linda Wheeler

CALL TO

ORDER: The meeting was officially called to order at 7:01 pm by Vice President Tom Dornbrook.

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 Will Albrecht.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from August 11, 2011 by Paul Levandowski with a second by Don Skog.

MOTION CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

The Executive Committee did not meet so there were no actions to report. **On a motion by Carol Miller with a second by Donna Blend all the reports and actions of the Advocacy & Operations, Finance & Personnel, Planning & Program and the Winnebago county Nutrition Program Advisory Committee were approved.**

MOTION CARRIED UNANIMOUSLY

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PRESENTATION ON EMPLOYMENT AND TRAINING PROGRAM:

Brian Jacobson, director of the Employment and Training Department, gave a presentation of his department. Board members were given the opportunity to ask questions. Brian was able to explain the Funds for Funds program and share some details of the program. Tom Dornbrook who is on the committee that designed this program was able to share some of the "why's" that the program was established.

OTHER BUSINESS & ANNOUNCEMENTS:

- Mike Bonertz shared with the committee that he did not believe we would face an immediate governmental shut down.
- Mike shared that the CSBG resolution would be shared with county board members very soon. He asked the committee members to encourage their county boards to write letters of support for the CSBG.
- Mike shared with the Board that he would be traveling to Florida the week of Oct. 2nd to a conference put on by National Community Action Partnership. He will be strategizing with other community action leaders. He will put together an update for the board after he returns and will share it with our board at a later date.
- Mike also introduced our new fund developer, Dana Knebel. Dana will be starting at ADVOCAP on October 17th.
- Mike also shared that the WISCAP conference, Poverty Matters is coming up November 15-16. If anyone is interested in more information they can contact Connie Anderson and Donna Blend who are committee members or Linda Wheeler.

ADJOURNMENT:

**On a motion by Al Jacobson with a second by Mike Norton the meeting
was adjourned at 7:46 pm. MOTION CARRIED UNANIMOUSLY**

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant