



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, October 25, 2012
Fond du Lac Office
19 West First Street
Fond du Lac, WI.

MEETING MINUTES

PRESENT: Will Albrecht, Connie Anderson, Darlene Bilstad, Mary Bingen, Tom Dornbrook, Robert Giese, Joe Gonyo, Sister Caryl Hartjes, Chris Kniep, June Kriegel, Larry Lautenschlager, Norman Leatherwood, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, Don Skog, Gary Will

ABSENT/

EXCUSED: Donna Blend, Jim Chatterton, Natalie Lambert, Mark Mayer, Doug Pearson, Marissa Reynolds, John Schneider, Kyle Smith, Latrayvia Spivey, Chuck Tews, Richard Wetzel, Tom Widener, William Wuske

STAFF/

GUEST: Tony Beregszazi, Bridget Bestor, Michael Bonertz, Betty Clausen, Kathy Doyle, Tom Ekvall, Brian Jacobson, Tanya Marcoe, Wendy Nevers, Terri Stern, Linda Wheeler, Steve Williams

CALL TO

ORDER: The meeting was officially called to order at 7:05 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 Mike Norton with a second by June Kriegel.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from September 13, 2012 by Robert Giese with a second by Will Albrecht.

MOTION CARRIED UNANIMOUSLY

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APPROVAL OF ACTIONS BY COMMITTEES:

On a motion by Carol Miller with a second by Don Skog all the reports and actions of the Advocacy & Operations (October 11, 2012), Finance & Personnel (October 11, 2012), Planning & Program Development committees (October 11, 2012) and the Head Start Policy Council (September 17, 2012) were approved.

MOTION CARRIED UNANIMOUSLY

PRESENTATION OF THE VOLUNTEER SERVICES DEPARTMENT:

Deb Tauer gave a presentation on her department for the board. Deb introduced her two new Volunteer Development Specialists, Wendy Nevers and Bridget Bestor. Wendy and Bridget shared with the board their roles and program goals. Mary Bingen also shared about her experience as a Foster grandparent. She emphasized that it is a rewarding and enriching experience. She loves what this program does for the children and for those who participate in it.

OTHER BUSINESS & ANNOUNCEMENTS:

- Mike shared about the Fall All Staff that took place on October 19, 2012.
- Mike gave an update to the board about the staff who were added from the Workforce Development Board.
- Mike also gave an update on the two housing projects ADVOCAP is now involved with: Berlin Senior Housing Project and the Riverside Housing Project.

ADJOURNMENT:

On a motion by Mike Norton with a second by Carol Miller the meeting was adjourned at 7:50 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant