



BOARD OF DIRECTORS MEETING
6:00 P.M. Thursday, December 13, 2012
LaSure's Hall
3125 S. Washburn Street
Oshkosh, WI

MEETING MINUTES

PRESENT: Will Albrecht, Connie Anderson, Darlene Bilstad, Mary Bingen, Donna Blend, Tom Dornbrook, Robert Giese, Joe Gonyo, Sister Caryl Hartjes, June Kriegel, Natalie Lambert (6:10 pm), Larry Lautenschlager, Norman Leatherwood, Paul Levandowski, Susan Locke, Alejandra Lopez, Ann Marshall, Mark Mayer, Carol Miller, Mike Norton, Anne Paradies, Doug Pearson, John Schneider, Don Skog, Richard Wetzel, Tom Widener, Gary Will

ABSENT/

EXCUSED: Jim Chatterton, Chris Kniep, Norman Leatherwood, Marissa Reynolds, Latrayvia Spivey, Chuck Tews, William Wuske

STAFF/

GUEST: Rosalie Tryon-Barber, Tony Beregszazi, Michael Bonertz, Betty Clausen, Kathy Doyle, Tom Ekvall, Brian Jacobson, Tanya Marcoe, Terri Stern, Deb Tauer, Linda Wheeler, Steve Williams

CALL TO

ORDER: The meeting was officially called to order at 6:00 pm by President Connie Anderson.

ROLL

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

AGENDA: Mike Bonertz asked to add item to agenda. **Motion made to approve amended agenda by Mike Norton with a second by June Kriegel.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from October 25, 2012 by Donna Blend with a second by Doug Pearson.

MOTION CARRIED UNANIMOUSLY

BOARD OF DIRECTORS MEETING

February 21, 2013

Page 2

APPROVAL OF ACTIONS BY COMMITTEES:

On a motion by Doug Pearson with a second by Donna Blend all the reports and actions of the Advocacy & Operations (November 15, 2012), Finance & Personnel (November 15, 2012), Father & Family Stability Project Advisory Committee (September 27, 2012), Head Start Policy Council (October 15, and November 26) and the Winnebago County Nutrition Advisory Council (November 13, 2012) were approved.

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF THE 2013 ANNUAL PLAN:

Tony Beregszazi went over the 2013 Annual Plan with the Board. He highlighted goals 44 through 48. **On a motion by Tom Widener with a second by Sister Caryl Hartjes the 2012 Annual Plan was approved.**

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF 2013 PLANS FOR STAFFING AND BUDGET:

Mike Bonertz talked about the outlook for 2013. There is very little change in the overall budget with staffing. ADVOCAP is looking at employeering 179 FTE's in 2013 barring any changes in funding. **On a motion by Donna Blend with a second by Paul Levandowski the 2013 Staffing and Budget was approved.**

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVE APPLICATION OF NEW PROJECT TO THE CONTINUUM OF CARE:

Lu Scheer shared with the committee an opportunity that may be available to develop land we already own in Berlin which would also meet the need of housing for chronically homeless individuals and families. This grant would allow us to construct a permanent housing facility on our site. **On a motion by Tom Dornbrook with a second by Donna Blend authorization to submit an application to the Continuum of Care.**

MOTION CARRIED UNANIMOUSLY

APPROVE BOARD CALENDAR FOR 2013:

On a motion by Sister Caryl Hartjes and Carol Miller the 2013 Board of Directors Calendar was approved.

MOTION CARRIED UNANIMOUSLY

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 Donna Blend the meeting was adjourned at 6:40 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant