



BOARD OF DIRECTORS MEETING

September 24, 2015

BOARD OF DIRECTORS MEETING
7:00 P.M. Thursday, September 24, 2015
ADVOCAP Fond du Lac Office
19 W. First Street
Fond du Lac, WI. 54935

MEETING MINUTES

PRESENT: Will Albrecht, Darlene Bilstad, Donna Blend, Tom Dornbrook, Ted Eischeid, May Fleischman, Robert Giese, Joe Gonyo, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Carol Miller, Mike Norton, Anne Paradies, John Schneider, Don Skog, Su Van Houwelingen, Tom Widener Gary Will, and William Wuske

ABSENT/ Connie Anderson, Jim Chatterton, Jim Cleveland, Sister Caryl Hartjes, Christian Harpt,
EXUSED: Chris Kniep, Natalie Lambert, Mark Mayer, Dorothy Nottelson, and Joe Preisler

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Tom Eckvall, Hillary Gunther, Bob Kallio, Holly Konitzer, Tanya Marcoe, Lu Scheer, Scott Sears, Deb Tauer, Jason Vander Velden, and Lea Wiesen

CALL TO
ORDER: The meeting was officially called to order at 7:05 PM by Vice President Tom Dornbrook

ROLL
CALL: Roll call was taken and a quorum was present.

AGENDA: A revised version of the agenda was distributed to the board.
Motion made by William Albrecht with a second by Larry Lautenschlager to approved the revised agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:
Motion made by Bob Giese with a second by William Albrecht to approve the May 14, 2015 as presented.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made by Bob Giese with a second by William Albrecht to approve the following actions by committees (A-I):

Executive Committee: 6-25-15

Finance & Personnel Committee: 7-9-15

Advocacy & Operations Committee: 7-9-15

Father & Family Stability Committee: 8-27-15

Finance & Personnel Committee: 9-10-15

Advocacy & Operations Committee: 9-10-15

Planning & Program Development Committee: 9-10-15

Nutrition Program Advisory Committee: 9-14-15

Head Start Policy Council: 9-21-15

MOTION CARRIED UNANIMOUSLY

Motion was made by Paul Levandowski with a second by Gary Will to approve the following actions by committees (J):

Executive Committee: 9-24-15

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON ADVOCAP'S FOOD & NUTRITION PROGRAM:

Holly Konitzer gave a presentation on ADVOCAP'S Food & Nutrition Program.

OTHER BUSINESS & ANNOUNCEMENTS:

Mike Bonertz reminded the committee that October 1st is the start of the governmental fiscal year. He stated that in the event of a government shutdown ADVOCAP would have enough funds to get through a few days. If the cash flow were to be limited beyond that we would discuss alternative options such as furloughs.

He also informed the committee that we received two of the three grants we applied for. One from the Department of Justice to assist the Christine Ann Domestic Abuse Shelter and the other being the Youth Build grant for Oshkosh. We are still awaiting an announcement on the fatherhood grant.

CLOSED SESSION

A motion was made by Carol Miller with a second by Donna Blend to move the Board into Closed Session.

MOTION CARRIED UNANIMOUSLY

A motion was made by Donna Blend with a second by Mike Norton to move the Board out of Closed Session.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT:

A motion was made by Bob Giese with a second by Gary Will to adjourn the meeting at 8:55 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Wiesen, Executive Administrative Assistant
Ann Marshall – ADVOCAP Board Secretary