



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, August 11, 2011
ADVOCAP Prairie View Center
W911 State Highway 44
Marksan, WI

MEETING MINUTES

PRESENT: Will Albrecht , Connie Anderson, Donna Blend, Tom Dornbrook, Gus Garcia, Joe Gonyo, Sister Caryl Hartjes, Alfred Jacobson, June Kriegel, Natalie Lambert, Paul Levandowski, Ann Marshall, Carol Miller, Anne Paradies, Shirley Ries, John Schneider, Don Skog, William Wuske

ABSENT/

EXCUSED: Darlene Bilstad, Jim Chatterton, Mandie Finley, Jef Hall, Mel Heller, LuAnn Kinderman, Joe Koch, Rich Mantz, Mark Mayer, Mike Norton, Marissa Reynolds, Venezia Rodriguez, Travis Swanson, Tom Widener,

STAFF/

GUEST: Tony Beregszazi, Michael Bonertz, Kathy Doyle, Joan Dreifuerst, Tom Ekvall, Brian Jacobson, Lu Scheer, Tanya Marcoe, Terri Stern, Deb Tauer, Linda Wheeler, Steve William

CALL TO

ORDER: The meeting was officially called to order at 7:20 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 William Wuske.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made to approve minutes from June 30, 2011 by Natalie Lambert with a second by Don Skog.

MOTION CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

Mike Bonertz gave a brief report on the earlier actions of the Executive Committee. The Committee approved apply for the WETAP grant. The committee also approved written procedures for the Homeless program as requested by HUD. **On a motion by June Kriegel with a second by Natalie Lambert all the reports and actions of the Advocacy & Operations, Executive, Finance & Personnel and Planning & Program**

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Development committees, and the Winnebago county Nutrition Program Advisory Committee were approved.

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON WEATHERIZATION PROGRAM:

Steve Williams, director of the Weatherization Department, gave a presentation of his department. Steve touched on the different areas covered including "No Heat" furnace repair or replacement. Board members were given the opportunity to ask questions.

OTHER BUSINESS & ANNOUNCEMENTS:

- There was no other business to discuss.

ADJOURNMENT:

On a motion by Carol Miller with a second by Donna Blend the meeting was adjourned at 7:55 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY:

Linda Wheeler, Executive Administrative Assistant