



EXECUTIVE COMMITTEE MEETING

5:45 P.M. Thursday, January 23, 2014

Fond du Lac Office

19 West First Street

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, Sister Caryl Hatjes, June Kriegel, Larry Lautenschlager, Ann Marshall, Doug Pearson, Tom Widener, William Wuske

**ABSENT/
EXCUSED:** Alejandra Lopez,

STAFF: Tony Beregszazi, Michael Bonertz, Lu Scheer, Linda Wheeler

**CALL TO
ORDER:** The meeting was called to order at 5:52 pm by President Connie Anderson

**ROLL
CALL:** Quorum was present.

AGENDA: A motion was made by Tom Widener with a second by Donna Blend to approve the agenda.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

The motion was made to review and approve minutes of the October 24, 2013 by Sister Caryl and a second by Darlene Bilstad.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION AND APPROVAL OF "HOSPITAL PROJECT" WITH COMMONWEALTH IN
RIPON:**

Mike shared with the committee about a new project in Ripon. We have the opportunity to partner with Commonwealth and be the lead agency. Our attorney has looked at our risk in taking on the project and has sent a memo indicating our risk is minimal. The project is in line with the mission of ADVOCAP and will help provide housing for those who are in the low to moderate income level. **Motion made by Doug Pearson with a second by Donna Blend to approve our involvement with Commonwealth and the Hospital Project in Ripon.**

MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS:

- No other business at this time.

ADJOURNMENT:

On a motion by Doug Pearson with a second by Donna Blend the meeting was adjourned at 6:20 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Linda Wheeler, Executive Administrative Assistant