



EXECUTIVE COMMITTEE MEETING

6:15 P.M.– Thursday, October 23, 2014

ADVOCAP Fond du Lac Office

19 W. First Street

Fond du Lac, WI. 54935

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Donna Blend, Chris Kniep, Natalie Lambert, Larry Lautenschlager, Ann Marshall, John Schneider, Tom Widener, and William Wuske

ABSENT/

EXCUSED: Tom Dornbrook, Joe Gonyo, and June Kriegel

STAFF: Mike Bonertz, Doug Pearson, Lu Scheer, Lea Wiesen

CALL TO

ORDER: The meeting was called to order at 6:15 pm by President Connie Anderson

ROLL

CALL: Roll call taken and a quorum was present.

AGENDA: Mike requested an addition to the agenda, the opportunity for a Deferred Forgivable Loan from Oshkosh. **A motion was made by Donna Blend with a second by Larry Lautenschlager to approve the agenda with addition.**

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

A motion was made to review and approve minutes of the June 26, 2014 meeting by Chris Kniep and a second by Larry Lautenschlager.

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF CHANGE IN BOARD SEATS

A discussion took place regarding a change in Board seats due to a current member, William Wuske, moving into a new county. It was suggested that William change his Board seat to his new county allowing for a new member to enter the Board in his previous seat.

Motion made by Donna Blend with a second by Natalie Lambert to accept the change in Board Seats.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF A FORGIVABLE LOAN FROM FOND DU LAC AND A DEFERRED FORGIVABLE LOAN FROM OSHKOSH FOR THE REHAB OF ADVOCAP PROPERTIES :

A discussion took place regarding the opportunity to accept a forgivable loan from Fond du Lac and a deferred forgivable loan from Oshkosh. Terms of the loans were also discussed in detail.

Motion made by Tom Widener with a second by William Wuske to approve the Forgivable Fond du Lac Loan.

Motion was made by Darlene Bilstad with a second by Donna Blend to approve the

Oshkosh Deferred Forgivable Loan as well.

MOTIONS WERE CARRIED UNANIMOUSLY

APPOINTMENT OF ADVOCAP BOARD MEMBER TO HEAD START POLICY COUNCIL:

The Committee determined that Mike would ask the Board if any members would be interested in volunteering to be a member of the Head Start Policy Council.

ADJOURNMENT:

On a motion was made by Natalie Lambert with a second by Donna Blend and the meeting was adjourned at 6:50 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Wiesen, Executive Administrative Assistant