



BOARD OF DIRECTORS MEETING
7:00P.M. Thursday, February 14, 2019
ADVOCAP Fond du Lac Office
19 W. 1st St.
Fond du Lac, WI 54935

MEETING MINUTES

PRESENT: Connie Anderson, Donna Blend, Jim Cleveland, Gayle Demler, Cora Erives, Paulette Feld, Robert Giese, Bob Johnson, Susan Locke, Jay Myrechuck, Joyann Repp, Drew Saint James, Su Van Houwelingen, Gary Will

ABSENT/ Darlene Bilstad, Jim Chatterton, Mary Fleischman, Joe Gonyo, Mike Norton,
EXCUSED: Harold Singstock, Charlie Wielgosh

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Lori Fernandez, Hillary Gunther, Kelly Mauer, Paul Osterholm, Lu Scheer, Deb Shepro, Jason Vander Velden, Lea Possehl

ABSENT/ Tanya Marcoe
EXCUSED:

CALL TO The meeting was officially called to order at 7:00PM by President Connie Anderson.
ORDER:

ROLL Roll call was taken and a quorum of 14/21 were present.
CALL:

REVIEW & APPROVAL OF AGENDA:

A motion was made by Donna Blend with a second by Susan Locke to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

A motion was made by Bob Giese with a second by Paulette Feld to approve the December 6, 2018 minutes as presented.

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF ACTION BY COMMITTEES:

A motion was made by Jay Myrechuck with a second by Donna Blend to approve the following Actions by Committees:

Food & Nutrition Advisory Council: December 3, 2018
Head Start Policy Council: December 12, 2018
Head Start Policy Council: January 16, 2019
Finance & Personnel Committee: January 17, 2019
Advocacy & Operations Committee: January 17, 2019
Planning & Program Development Committee: January 17, 2019
Executive Committee: February 14, 2019

A motion was made by Su van Houwelingen with as second by Mike Norton to approve the Action by Committees as presented.

MOTION CARRIED UNANIMOUSLY

PRESENTATION ON ADVOCAP'S FOOD & NUTRITION PROGRAM by Lori Fernandez

Lori Fernandez gave a presentation on ADVOCAP's Food & Nutrition Program.

OTHER BUSINESS / ANNOUNCEMENTS:

Nothing to report.

ADJOURNMENT:

A motion was made by Su van Houwelingen with a second by Gary Will to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Possehl, Executive Administrative Assistant