



BOARD OF DIRECTORS MEETING

6:00 PM Thursday, July 13, 2023
Riverside Park, Berlin, WI 54923

MEETING MINUTES

PRESENT

Connie Anderson, S Joyann Repp, Darlene Bilstad, Don Nussbaum, Gary Will, Jay Myrechuck, Joe Gonyo, Paulette Feld, Shawn Ross, Michael Will, Tammi Christian, Raina Lyman, Gayle Demler

ABSENT/EXCUSED

Bob Johnson, Christina Sipple-Fowler, Brian Hamill, Deb Neet, Andy Buck, Danielle Viau, Ken Bates, Donna Blend, Mary Fleischman, Shanah Zastera

STAFF

Tanya Marcoe, Tony Beregszazi, Kathy Doyle, Jason Vander Velden, Kelly Mauer, Dawn Paterson, Pam Ziegler

CALL TO ORDER

The meeting was called to order at 6:02 PM by President, Connie Anderson. A quorum of 13/23 was present.

REVIEW AND APPROVAL OF AGENDA

A motion was made by Gayle Demler with a second by Connie Anderson to approve the agenda as presented. Motion carried.

REVIEW AND APPROVAL OF 5/11/23 BOARD MEETING MINUTES

A motion was made by Jay Myrechuck with a second by Gayle Demler to approve the May 11, 2023, meeting minutes as presented. Motion carried.

REVIEW AND APPROVAL OF ACTIONS BY COMMITTEES

Tanya Marcoe presented the Actions by Committees Summary to the Board for their review and approval. Tanya informed the Board that the Executive Committee voted on July 13, 2023, for the 2024 County Funding Request amount for each county, and the following amounts were agreed upon: Fond du Lac County \$25,000, Green Lake County \$9,000, and Winnebago County \$45,000. She also informed the Board that the Executive Committee approved ADVOCAP to bid up to \$65,005 on a foreclosed home located in Fond du Lac at 287 E. Second Street.

A motion was by Tami Christian with a second by Shawn Ross to approve the Actions of the Committees as presented. Motion Carried

OTHER BUSINESS / ANNOUNCEMENTS

Tanya Marcoe informed the Board that ADVOCAP has hired Rebecka (Becky) Heldt as the new Homeless Prevention Director, and that she will be starting on July 31st.

Tanya informed the Board the Connie would like to hold the next Board Meeting on September 14th in Prairie View at ADVOCAP's Head Start location.

- a) Board pictures following the Meeting



- b) Picnic following Board Pictures
- c) Committee Meetings August 10, 2023, at the JP Coughlin Center in Oshkosh
- d) Board Meeting September 14, 2023, in Fond du Lac- **Changed to Prairie View Head Start** location.

ADJOURNMENT

*A motion was made by Jay Myrechuck with a second by Paulette Feld to adjourn the meeting at 6:17 PM.
Motion carried.*

Minutes By: Pam Ziegler