



BOARD OF DIRECTORS MEETING
6:00 PM Thursday, July 11, 2024
Prairie View- Head Start School
W911 State Highway 44, Markesan, WI 53946

MEETING MINUTES

PRESENT

Connie Anderson, Danielle Viau, Gary Will, Joe Gonyo, Michael Will, Jay Myrechuck, Paulette Feld, Tami Christian, Donna Blend, Raina Lyman, Shawn Ross, Tonya Hitz, Edie Crews, Amber Lyn Gilbertson

ABSENT/EXCUSED

Bob Johnson, Brian Hamill, Deb Neet, Mary Fleischman, Gayle Demler, Jeff Lutz, Karen Powers

STAFF

Tanya Marcoe, Tony Beregszazi, Kelly Mauer, Deb Shepro, Jason VanderVelden, Joe Lougher, Pam Ziegler, Becky Heldt, Justin McArthur

CALL TO ORDER

The meeting was called to order at 6:05 PM by President, Connie Anderson. A quorum of 14/19 was present.

REVIEW AND APPROVAL OF AGENDA

Tanya Marcoe requested the addition of item 9 adjournment.

A motion was made by Donna Blend with a second by Paulette Feld to approve the agenda with the addition of adjournment. Motion carried.

REVIEW AND APPROVAL OF MAY 2, 2024, BOARD MEETING MINUTES

A motion was made by Mike Will with a second by Jay Myrechuck to approve the May 2, 2024, Board Meeting minutes as presented. Motion carried.

REVIEW AND APPROVAL OF ACTIONS BY COMMITTEES

Tanya Marcoe presented the summary of actions by committees to the Board for their review and approval. There were no questions or issues regarding the summarized meetings in writing.

The following meetings with astricts (**) were summarized in writing for the Board:

- a) Head Start Policy Council 04/17/24 & 05/15/24 Meeting**
- b) Advisory 05/15/24 Committee Meeting**
- c) Finance & Personnel 06/20/24 Committee Meeting **
- d) Advocacy & Operations 06/20/24 Committee Meeting**
- e) Planning & Program Development 06/20/24 Committee Meeting**
- f) Executive 07/11/24 Committee Meeting is summarized below.

Tanya Marcoe informed the Board that in the Executive Committee meeting they set and approved the amounts to be requested from the three counties that we serve. The Committee decided to request \$25,000 from Fond du Lac County, \$9,000 from Green Lake County, and \$45,000 from Winnebago County. This funding is

extremely important to ADVOCAP because we can use these funds towards our match funds for our different programs.

A motion was made by Donna Blend with a second by Connie Anderson to approve the Actions by Committees as presented. Motion Carried.

STAFF and BOARD INTRODUCTIONS-WHAT IS YOUR WHY?

With all the new Board members we thought it would be a good idea to have our leadership team introduce themselves and inform the Board as to why they work for ADVOCAP. Board members also had the opportunity to provide their why. It was a great way to get to know each other a little bit better.

ADJOURN TO CLOSED SESSION-EVALUATION OF THE EXECUTIVE DIRECTOR

A motion was made by Paulette Feld with a second by Jay Myrechuck to adjourn to go into closed session. Motion Carried.

OTHER BUSINESS / ANNOUNCEMENTS

- a) Committee Meetings August 15, 2024, at the JP Coughlin Center, 625 E. County Rd. Y, Oshkosh, WI.
- b) Board meeting, and Executive Committee meeting September 5, 2024, at the Fond du Lac ADVOCAP Office, 19 W. 1st St., Fond du Lac, WI

ADJOURNMENT

A motion was made by Jay Myrechuck with a second by Shawn Ross to adjourn the meeting at 7:15 PM. Motion carried.

Minutes By: Pam Ziegler