

EXECUTIVE COMMITTEE MEETING

5:30 PM Thursday, July 11, 2024

Prairie View- Head Start School

W911 State Highway 44, Markesan, WI 53946

MEETING MINUTES

PRESENT

Connie Anderson, Joe Gonyo, Michael Will, Danielle Viau, Jay Myrechuck, Paulette Feld, Shawn Ross, Tami Christian, Guest Donna Blend

ABSENT/EXCUSED

Gayle Demler

STAFF

Tanya Marcoe, Tony Bereszazi, Pam Ziegler, Kelly Mauer, Joe Lougher, Jason VanderVelden, Justin McArthur, Deb Shepro, April Mullins-Datko, Becky Heldt

CALL TO ORDER

The meeting was called to order at 5:28 PM by President, Connie Anderson. A quorum of 8/9 was present.

AGENDA

A motion was made by Jay Myrechuck with a second by Paulette Feld to approve the agenda as presented. Motion carried.

RIEVIEW AND APPROVAL OF MAY 2, 2024, EXECUTIVE COMMITTEE MEETING MINUTES

A motion was made by Mike Will with a second by Tami Christian to approve the May 2, 2024, Executive Committee meeting minutes as presented. Motion carried.

REVIEW AND APPROVAL OF AMOUNTS TO BE REQUESTED FROM COUNTIES FOR 2025 FUNDING

Tanya Marcoe presented to the Committee ADVOCAP's request for County funding from 2022-2024 so that the Committee members could see what funding we requested from each of the Counties in the past years and what we received so that they could make an informed decision as to how much funding we should request from each County for 2025. 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 obligations for our programs as well as move forward general strategies of addressing poverty in our communities.

A motion was made by Jay Myrechuck with a second by Shawn Ross to approve the County Fund Request as presented. Motion Carried.

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS

Tanya Marcoe informed the Committee that Chad Dull will be speaking to the Board about poverty informed practices at our Board meeting on September 5, 2024.



EXECUTIVE COMMITTEE MEETING

July 11, 2024

- 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 Paulette Feld with a second by Mike Will to adjourn the meeting 5:40 PM. Motion carried.

Minutes By: Pam Ziegler