

BOARD OF DIRECTORS MEETING

6:00 PM Thursday, March 7, 2024

Fond du Lac Office- Activity Room

MEETING MINUTES

PRESENT

Connie Anderson, Danielle Viau, Don Nussbaum, Gary Will, Joe Gonyo, Michael Will, Jay Myrechuck, Paulette Feld, Ed Jeziorny, Shawn Ross, Tami Christian, Donna Blend, Raina Lyman, Gayle Demler

ABSENT/EXCUSED

Bob Johnson, Brian Hamill, Deb Neet, Ken Bates, Paulette Feld, Mary Fleischman, Shanah Zastera, Sr. Joyann Repp

STAFF

Tanya Marcoe, Tony Beregszazi, Kathy Doyle, Kelly Mauer, Brian Jacobson, Jason VanderVelden, Pam Ziegler

CALL TO ORDER

The meeting was called to order at 6:08 PM by President, Connie Anderson. A quorum of 13/21 was present.

REVIEW AND APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF JANUARY 4, 2024, BOARD MEETING MINUTES

A motion was made by Don Nussbaum with a second by Jay Myrechuck to approve the January 4, 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. A request was made to pull the RSVP Volunteer Transportation/Mileage Reimbursement Rate and have the Board review and approve this recommended change in policy.

A motion was made by Donna Blend with a second by Raina Lyman to approve the Actions by Committees with pulling the RSVP Volunteer Transportation/Mileage Reimbursement Rate as presented. Motion Carried.

A motion to Amend was made by Michael Will with a second by Don Nussbaum to further discuss the RSVP Volunteer Transportation/Mileage Reimbursement Rate. Motion Carried.

RSVP VOLUNTEER TRANSPORTATION/MILEAGE REIMBURSEMENT RATE

Tanya Marcoe explained to the Board that our RSVP Volunteer Transportation/Mileage Reimbursement Rate was brought to the A&O Committee for their review and approval (it was approved). She informed the Board that this program is flat funded and in 2023 we exceeded our budget and if we keep the same policy in place, we are on track to exceed our budget again in 2024. The current recommended policy change is to provide RSVP participants with 20 cents per mile, with a cap at 150 reimbursable miles per month, to at least cover their gas costs. Currently the IRS rate for mileage is 14 cents per mile.

The Board would like to see the mileage rate stay at 33.5 cents per mile, cut out the \$50 maximum reimbursement per month, and have it set at a \$30 maximum reimbursement per month.

A formal vote was done to approve the changes to the RSVP Volunteer Transportation/Mileage Reimbursement Rate. All Board members present voted individually and the Motion passed with 11 votes, and 2 abstains. Motion Carried.

UPDATE ON 2024 ADVOCAP INITIATIVES

Tanya informed the Board that Chad Dole had come down with COVID as to why he was not able to speak at today's Board meeting.

Tanya Marcoe informed the Board that the childcare incubator project is picking up momentum and that she has talked to numerous state senators, and representatives regarding the project and they are all excited to be part of this groundbreaking project.

Tanya informed the Board that Executive Committee approved ADVOCAP to put in a bid for a single room occupancy housing unit located at 2501 Harrison St. in Oshkosh.

OTHER BUSINESS / ANNOUNCEMENTS

Tanya Marcoe informed the Board that we have hired Joe Lougher as our new Finance Director, and that he will be starting on March 11, 2024. She also informed the Board that we have hired Brenda Hull as our Workforce Development Coordinator.

- a) Committee Meetings April 18, 2024, at the ADVOCAP Office in Oshkosh.
- b) Board meeting, and Executive Committee meeting May 2, 2024, at the ADVOCAP Office in Fond du Lac. The Leadership Survey
- c) ADVOCAPs Annual Meeting May 16, 2024, at the Heidel House Hotel & Conference Center, located at 653 Illinois Ave., Green Lake, WI 54941, from 5:00pm until 8:00pm

ADJOURNMENT

A motion was made by Donna Blend with a second by Raina Lyman to adjourn the meeting at 7:30 PM. Motion carried.

Minutes By: Pam Ziegler