

EXECUTIVE COMMITTEE MEETING

4:30 PM Thursday, March 7, 2023
ADVOCAP FDL Office- Activity Room
19 W. 1st St., Fond du Lac, WI 54935

MEETING MINUTES

PRESENT

Connie Anderson, Gayle Demler(5:42pm), Joe Gonyo, Michael Will, Danielle Viau, Jay Myrechuck, Paulette Feld

ABSENT/EXCUSED

Sister Joyann Repp, Shawn Ross

STAFF

Tanya Marcoe, Tony Beregszazi, Pam Ziegler, Kelly Mauer, Joe Lougher

CALL TO ORDER

The meeting was called to order at 5:30 PM by President, Connie Anderson. A quorum of 7/9 was present.

AGENDA

Tanya Marcoe requested the addition of 6.5 Skills Clients in Washington County.

A motion was made by Paulette Feld with a second by Danielle Viau to approve the agenda with the addition of 6.5 Skills Clients in Washington County as presented. Motion carried.

RIEVIEW AND APPROVAL OF MARCH 7, 2024, EXECUTIVE COMMITTEE MEETING MINUTES

A motion was made by Mike Will with a second by Jay Myrechuck to approve the March 7, 2024, Executive Committee meeting minutes as presented. Motion carried.

REVIEW AND APPROVAL OF NEW COMMUNITY BOARD MEMBER IN FOND DU LAC COUNTY

Tanya Marcoe presented Sr. Edie Crews biography to the Committee for their review and approval of her joining the ADVOCAP Board of Directors and would fill the vacancy of Sr. Joyann Repp.

A motion was made by Jay Myrechuck with a second by Paulette Feld to approve Sr. Edie Crews as a member of ADVOCAPs Board of Directors as presented. Motion Carried.

REVIEW AND APPROVAL OF ADDITIONAL CHECK SIGNER, JOE LOUGHER

Tanya Marcoe informed the Board that she would like their authorization to add Joe Lougher as an additional check signer. ADVOCAP currently has 3 check signers and all the checks that we send out are required to have two signatures on them before they can be sent out or deposited, so it would be beneficial to have a fourth check signer just in case there are two people out when a check needs to be signed.

A motion was made by Joe Gonyo with a second by Connie Anderson to approve Joe Lougher as an additional check signer as presented. Motion Carried.

SKILLS CLIENTS IN WASHINGTON COUNTY

Tanya Marcoe explained to the Board that Moraine Park came to her and asked if ADVOCAP could help out some Washington County students who attend Moraine Park. Washington County doesn't have a CAP agency so that is the reason they reached out to ADVOCAP. The Board agreed to helping students in Washington County as long as the students in our County are taken care of first.

A motion was made by Danielle Viau with a second by Mike Will to approve helping Skills students in Washington County as long as ADVOCAP's three counties are taken care of first. Motion Carried.

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS

Tanya Marcoe informed the Board that our Account Specialist Mason Penn has resigned. Joe has taken over for him and currently has interviews set up to fill this position.

Tanya let the Board know that we did put in an offer for the building in Oshkosh on Harrison St. we went in lower than the asking price and they accepted the offer. The offer is contingent upon funding coming through to pay for the building in full.

SDC ran into financial issues and had to temporarily close the doors in Milwaukee.

Wagiah won the WISCAP self-sufficiency award for WISCAP. ADVOCAP has nominated the last 3 winners.

- a) ADVOCAP's 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
- b) Committee Meetings June 20, 2024, at the JP Coughlin Center in Oshkosh.
- c) Board meeting, and Executive Committee meeting July 11, 2024, at ADVOCAP's Prairie View School, W911 State Highway 44, Markesan, WI 53946

ADJOURNMENT

A motion was made by Jay Myrechuck with a second by Paulette Fled to adjourn the meeting 5:47 PM. Motion carried.

Minutes By: Pam Ziegler