



Achieve Brown County Board of Directors Meeting

Tuesday, September 21, 2021, 7:30 - 9:00 a.m.

Zoom Video Call

<https://zoom.us/j/99359295920?pwd=TFd1TjMwMndxb1dhYW5kMzZpTFNMZz09>

Achieve Brown County Mission:

To advance positive, cradle-to-career outcomes for ALL young people.

Achieve Brown County Vision:

A truly equitable Brown County in which ALL young people have what they need to succeed in school, work and life.

Agenda

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| A. Call to Order – Denis Hogan | 7:30 |
| B. For Approval: Consent Agenda – Denis Hogan | 7:30 - 7:35 |
| • 6/2/21 Board of Directors Meeting Minutes | |
| • 6/15/21, 7/20/21 and 8/17/21 Executive Team Meeting Minutes | |
| • YTD Financials | |
| ○ Profit and Loss Statement | |
| ○ Balance Sheet | |
| ○ Budget vs. Actual Report | |
| • Projection Worksheet | |
| C. Subcommittee Updates – Committee Chairs | 7:35 - 7:45 |
| <i>Objective: Review status of subcommittees</i> | |
| a. Community Engagement – Kim Desotell and Mohammed Bey | |
| b. Sustaining Investment Campaign – Denis Hogan | |
| D. Board Membership status | 7:45 – 7:55 |
| <i>Objective: Review current Board Membership roster and discuss open seats and membership ending terms in 2021</i> | |
| E. Search Committee Update – Laurie Radke | 7:55 – 8:05 |
| <i>Objective: Review Spano Pratt Recruitment status report</i> | |
| F. Organizational report out – Staff | 8:05 – 8:25 |
| <i>Objective: Review and discuss the accomplishments, outcomes and impacts, and future work of ABC's backbone teams to-date</i> | |
| a. Equity Data and DEWS (Drop out Early Warning System) – Ann McCotter and Christian Roovers | |

- b. New office space – Leah Thompson
- c. New Board Portal demonstration – Leah Thompson

G. **Other Business and Adjournment** – Denis Hogan

8:25 – 8:30

Next meetings:

Executive Committee – Tuesday, Oct 19, Zoom Video Call

Executive Committee – Tuesday, Nov 16, Zoom Video Call

Board of Directors – Tuesday, December 7, Zoom Video Call

Executive Committee – Tuesday, December 21, Zoom Video Call