



Achieve Brown County Executive Committee Meeting

Tuesday, August 17, 2021, 7:30 – 8:30 AM

Zoom Video Call: <https://zoom.us/j/99284781855?pwd=MTVGR0hCVzFac3VwVzhKMW5jblYzd09&from=addon>

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.

Minutes

Mohammed Bey	X	Steve Murley	X	Spencer Bonnie	X
Dennis Buehler	X	Tony Nowak	X	Leah Thompson	X
Robyn Davis	X	Laurie Radke	E	Jamie Pratt	x
Denis Hogan	X	Jeff Rafn	X		

A. Call to Order 7:30

B. For Approval: Consent Agenda – Denis Hogan 7:30 – 7:35

- 7/20/21 Executive Committee Minutes

Denis presented the consent agenda for approval. Denis Buehler motioned to approve, Steve Murley seconded, unanimously approved.

C. Executive Director Search Process Update – Denis Hogan, Jamie Pratt 7:35 – 8:00

Objective: Review and discuss the status of the Executive Director search process

Jamie Pratt reported out the progress to date on the Executive Director search. She has interviewed the staff and thirteen of the board of directors completed a survey to level set on the top competencies she should be focused on during recruitment. The ranking of competencies is different between the staff and the board. Jamie suggests having a conversation to reach alignment at some point, but it will not prevent her from moving forward on the recruitment process.

Denis will send out the profile and recruitment timeline to the executive committee. MB volunteered to do a board engagement presentation at the next Board meeting in Sept.

D. Sustaining Investment Campaign Update – Denis Hogan, Spencer Bonnie 8:00 – 8:10

Objective: Review and discuss the status of the Sustaining Investment Campaign, including secured, pending and potential investments

Spencer and Denis presented to Bellin Health board and submitted an application in their new process at Schreiber Foods. Bellin is considering the investment, and, in addition, Chris Wolske suggested that all three health systems (Bellin, Prevea/HSHS, Advocate Aurora) meet and ask that each system agree to support ABC at the same level. Denis and Spencer had a conversation with Tom Bolt, Bolt Construction, yesterday and he asked that we continue the conversation at a future date. We are encouraged by potential conversations with American Family Insurance and Thrivent Financial.

E. Executive Director Update – Spencer Bonnie

8:10 – 8:25

Objective: Review and discuss notable developments from the ongoing work of the organization

- Executive Director transition – continues to move smoothly. Working on Sustaining Investment campaign and the office move. Planning continues with staff and Denis Hogan.
- New office move – today staff members will start working on getting donated furniture from Prevea/HSHS moved to the office. We have contracted with Two Men and a Truck to move the furniture to the new office. Denis Hogan reported that we are still waiting to hear back from KI about donating conference room furniture.
- Unite Us Convener Partnership – we are poised to sign a partnership agreement with Unite Us. In becoming a convener we will receive \$25,000 from Unite Us to bring our partners together with Unite Us. We will also receive access to their unique technology platform for making and tracking referrals and gain access to aggregate outcome data from the system.
- Community Outcomes Dashboard update and potential changes – finalizing the data for our dashboard. Considering making some changes to the dashboard. The changes will first be presented to the Executive Committee and then to the Board of Directors for approval.
- Vistas –Shallen Gurtler started 8/16/21 as a part-time employee and will work with us for the next couple of months. We will have one new Vista start on August 30.

F. Other Business and Adjournment

8:25 – 8:30

Dennis Buehler will need to schedule a time to meet with Spencer on how ABC will be interacting with the hub.