



## Achieve Brown County Executive Committee Meeting

Tuesday, October 19, 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.

## AGENDA

- **Call to Order** 7:30
- **For Approval: Consent Agenda** – Denis Hogan 7:30 – 7:35
  - 8/17/21 Executive Committee Minutes
- **Executive Director Search Process Update** – Laurie Radke 7:35 – 7:40  
*Objective: Review and discuss the status of the Executive Director search process*
- **Sustaining Investment Campaign Update** – Denis Hogan 7:40 – 7:50  
*Objective: Review and discuss the status of the Sustaining Investment Campaign, including secured, pending and potential investments*
- **Organizational Update** – Denis Hogan 7:50 – 8:00  
*Objective: Review and discuss notable developments from the ongoing work of the organization*
  - Unite Us Convener Partnership
  - Office update – Conference Room Furniture and Technology
- **Board Engagement Committee Update** – Tony Nowak 8:00 – 8:15  
*Objective: Review proposed board make up document and discuss ongoing work of the Board Engagement Committee*
  - Proposed Board of Directors Membership Make Up
- **Budget Discussion** – Denis Hogan 8:15– 8:25  
*Objective: Review and discuss high level items expected to affect 2022 budget*
- **Other Business and Adjournment** 8:25– 8:30

**Next meeting:**

**Executive Committee** – Tuesday, November 16, zoom call

**Board of Directors** - Tuesday, December 7, 2021, zoom call