



## 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
  - 10/19/21 Executive Committee minutes
  - October Financials
    - P&L, Balance Sheet, Budget to Actuals
    - Projection Worksheet as of 10/31/21
  - October/November Key topics doc
- **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*
- **2022 Operating Budget recommendation for approval** 7:50 – 8:10  
*Objective: review and discuss ABC operations budget for 2022. Recommendation to bring to Board for approval in December.*
- **Organizational Update** 8:10 – 8:20  
*Objective: Review and discuss notable developments from the ongoing work of the organization*
  - Office update – Conference Room Furniture and Technology - Leah Thompson
  - Reading Equity Summit – Ann McCotter
- **Other Business and Adjournment** 8:20– 8:30

**Next meeting:**

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

**Executive Committee** – Tuesday, December 21, zoom call