



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.

Minutes

Mohammed Bey	e	Steve Murley	x		
Dennis Buehler	x	Tony Nowak	X	Leah Thompson	x
Robyn Davis	X	Laurie Radke	X		
Denis Hogan	x	Jeff Rafn	X		

A. Call to Order 7:30

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

- 8/17/21 Executive Committee Minutes
- July - September Financials
 - P&L, Balance Sheet, Budget to Actuals
 - Projection Worksheet as of 9/30/21
- Key topics doc

Denis Hogan brought forward the consent agenda for approval. Laurie Radke moved to approve; Dennis Buehler seconded. Unanimously approved.

C. Executive Director Search Process Update – Laurie Radke 7:35 – 7:40

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

Laurie Radke gave an update that there is a total of 6 people being vetted before moving on to the search committee. There are two interviews this week and two next week with potential for a couple more once they have been vetted.

D. 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

Denis and Spencer had a call with Aurora BayCare and Advocate Aurora and we are waiting to hear back from them. Denis and Spencer have a call scheduled with Tom Boldt next week. Thrivent asked that we come back early next year with the ask.

- E. 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 – ABC has signed the convener partnership agreement which leverages our connections and hold introduction sessions between our partners and them.
 - Office update – Conference Room Furniture and Technology – KI agreed to provide the furniture for the conference rooms. Camera Corner/Chernick Family Foundation and Associated Bank has donated dollars that will cover most of the proposal towards the AV equipment.
- F. 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 – Tony Nowak presented the proposal the Board Engagement Committee which is a reduction in the number of Board members. It was suggested that ABC have representation from all four BIPOC groups in the community. There was support of a reduction in the superintendents with the caveat that those on the board will report back regularly to all Superintendents and there be representation from small, medium and large school districts.
- G. Budget Discussion** – Denis Hogan 8:15– 8:25
Objective: Review and discuss high level items expected to affect 2022 budget
- Denis Hogan gave a brief overview of some things that will affect the budget. Health insurance will increase 9%, a potential increase in ED salary.
- H. Other Business and Adjournment** 8:25– 8:30

Minutes submitted by
Leah Thompson