



## Achieve Brown County Board of Directors Meeting

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

Zoom Video Call <https://zoom.us/j/92821529985?pwd=d2x0aE9NVnl3TEtsejE2NjdHbzFzZz09>

### 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. <b>Call to Order</b> – Denis Hogan   | 7:30        |
| B. <b>For Approval: Consent Agenda</b> – Denis Hogan  | 7:30 - 7:35 |
| • 9/21/21 Board of Directors Meeting Minutes  |             |
| • 10/19/21 and 11/16/21 Executive Team Meeting Minutes  |             |
| • Balance Sheet, P&L, Budget vs. Actual Report  |             |
| • Projection Worksheet (as of November 30)  |             |
| C. <b>Discussion and Approval: 2022 Budget</b> – Denis Hogan, Tony Nowak  | 7:35 – 7:50 |
| <i>Objective: Review, discuss and approve the Finance Committee’s recommendation for the 2022 budget</i>                        |             |
| D. <b>Search Committee Update</b> – Laurie Radke  | 7:50 – 7:55 |
| <i>Objective: Update on status of Executive Director search</i>   |             |
| E. <b>Discussion: Sustaining Investment Campaign</b> – Denis Hogan  | 7:55 - 8:00 |
| <i>Objective: Review and discuss updates on the Sustaining Investment Campaign</i>  |             |
| F. <b>Subcommittee Reports:</b> - Committee Chairs  | 8:00 – 8:30 |
| <i>Objective: Review and discuss outcomes from Board subcommittees</i>  |             |
| a. Board Engagement – Kim Desotell & Mohammed Bey   |             |
| b. Board Backbone Committee – Sister Melanie & Carla Buboltz  |             |
| G. <b>Organizational Reports</b>  | 8:30 – 8:50 |
| <i>Objective: Review and discuss the accomplishments, outcomes and impacts, and future work of ABC’s backbone teams to-date</i> |             |
| a. <b>Annual Report: Evidence-Based Decision-Making</b> – Christian Roovers   |             |
| b. <b>Annual Report: Collaborative Action</b> – Ann McCotter  |             |

- c. **Annual Report: Operations** – Leah Thompson
- d. **2021 – 2022 AmeriCorps Vistas**

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

8:50 - 9:00

**Next meetings:**

**Executive Committee** – Tuesday, December 21, Zoom Video Call

**Executive Committee** – Tuesday, January 18, Zoom Video Call

**Executive Committee** – Tuesday, February 15, Zoom Video Call

**Board of Directors** – Tuesday, March 1, Zoom Video Call