



Achieve Brown County Executive Committee Meeting

Tuesday, December 21, 2021, 7:30 – 8:30 AM

Zoom Video Call: <https://zoom.us/j/99284781855?pwd=MTVGR0hCVzFac3VwVzhKMW5jblYzdz09&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

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| 1) Call to Order | 7:30 |
| 2) For Approval: Consent Agenda – Tony Nowak | 7:30 – 7:35 |
| • 11/16/21 Executive Committee minutes | |
| 3) Executive Session: | |
| a) Executive Director Search Process Update – Laurie Radke | 7:35 – 7:50 |
| <i>Objective: Review and discuss the status of the Executive Director search process</i> | |
| b) Board Structure – Tony Nowak | 7:50 – 8:05 |
| <i>Objective: Revisit the structure of the board</i> | |
| 4) Organizational Update | 8:05 – 8:20 |
| <i>Objective: Review and discuss notable developments from the ongoing work of the organization</i> | |
| • Proposed Dashboard Changes – Christian Roovers and Ann McCotter | |
| 5) Other Business and Adjournment | 8:20– 8:30 |

Next meetings in 2022:

Executive Committee – Tuesday, January 18, zoom call

Executive Committee – Tuesday, February 15, zoom call

Board Meeting – Tuesday, March 1 (this isn't on calendars yet)