



**Achieve Brown County Executive Committee Meeting**

Tuesday, November 16, 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   | x | Steve Murley | x |               |   |
| Dennis Buehler | x | Tony Nowak   | x | Leah Thompson | x |
| Robyn Davis    | x | Laurie Radke | x | Ann McCotter  | x |
| Denis Hogan    | x | Jeff Rafn    |   |               |   |

- **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

Denis Hogan presented the consent agenda. Dennis Buehler moved to approve, Robyn Davis seconded, unanimously approved.
- **Executive Director Search Process Update** – Laurie Radke
7:35 – 7:40
- Objective: Review and discuss the status of the Executive Director search process*

Discussed in Executive Session
- **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 gave an update on the most up to date campaign. We are at \$1.3M. We are getting close to finalizing the campaign.
- **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.*

Reviewed the proposed budget. There was discussion around the role ABC plays in funding a summit and community feedback session prior to summit. It was decided that ABC does not contribute funding to community summits and should seek funding from alternative options. It was recommended that the budget be adjusted to reduce that line item to organizational needs. With the budget adjusted, Dennis Buehler moved to approve adjusted budget, Tony Nowak seconded, unanimously approved.

- **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

Leah gave update conference rooms furniture delivery of six training tables for the large conference room, one table for the small conference room and 27 chairs.

Ann gave update on Reading Equity Summit. The 3<sup>rd</sup> grade reading proficiency is declining and the need to share that with the community is necessary. The Brown County Library will be hosting the Summit and ABC will be conducting community conversation prior to the summit to help provide data points for the summit. Tony Nowak shared that the executive committee agrees there is a need to incentivize parents to share their experience, however, they don't feel ABC should fund the program but find grants to do the community voice work.

- **Other Business and Adjournment**

8:20– 8:30

Minutes submitted by  
Leah Thompson