



Achieve Brown County Executive Committee Meeting

Tuesday, January 18, 2022, 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** – Tony Nowak 7:30 – 7:35
 - 12/21/21 Executive Committee minutes
 - December Financials
 - P&L, Balance Sheet, Budget to Actuals
 - Projection Worksheet as of 12/31/21
 - December/January Key topics doc
- **Executive Director Welcome** – Tony Nowak/Sarah Beckman 7:35 – 7:55
Objective: Introduce and get to know new Executive Director
- **Board Structure and Meeting Schedule for 2022** – Tony Nowak 7:55 – 8:05
Objective: to revisit board make-up conversation from December and to touch on 2021 term expirations, recruitment process and meeting schedule for 2022 (quarterly + retreat?)
- **Sustaining Investment Campaign Update** – Denis Hogan 8:05 – 8:15
Objective: to review and discuss the status of the Sustaining Investment Campaign, including secured, pending and potential investments
- **Organizational Update** – Sarah Beckman 8:15 – 8:25
Objective: Review and discuss notable developments from the ongoing work of the organization
 - Revisit Proposed Dashboard Changes as presented by Christian Roovers and Ann McCotter at the December Executive Committee meeting – discuss follow up items and prepare for approval to updated dashboard
 - Rollout options – simple website update or something larger
- **Other Business and Adjournment** 8:25– 8:30

Next meeting:

Executive Committee – Tuesday, February 15, zoom call