



**Achieve Brown County Executive Committee Meeting**

Tuesday, February 15, 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.

**Minutes**

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

**1. Call to Order** 7:30

- 2. For Approval: Consent Agenda – Tony Nowak** 7:30 – 7:35
- 1-18-22 Executive Committee Minutes
  - December Financials
    - P&L, Balance Sheet, Budget to Actuals
    - Projection Worksheet as of 12/31/21
  - February Key Topics document

Tony Nowak spoke to the highlights of the end of year December financials. Laurie Radke motioned to approve consent agenda and Denis Hogan seconded, unanimously approved.

**3. Board Structure Update – Tony Nowak** 7:35 – 7:45

*Objective: to share any updates on board structure conversation since our January 2021 meeting*

Tony Nowak reviewed a Next Steps document for the design of the Board structure. The attendees agreed that the board members who should’ve rolled off at the end of 2021 but remained on board for Q122 will have ability to vote at the March 1, 2022 Board meeting.

**4. Sustaining Investment Campaign Update – Denis Hogan** 7:45-7:55

*Objective: to review and discuss the status of the Sustaining Investment Campaign, including secured, pending and potential investments*

Denis Hogan gave an update on the sustaining investment campaign. He reported out that we had a number of requests that were pushed out to 2022 and are trying to get scheduled with some of those organizations for either the ask or follow up on the commitments.

**5. Executive Director Update – Sarah Beckman**

7:55 – 8:25

*Objective: Review and discuss notable developments from the ongoing work of the organization*

- 2-15-22 ED Report – written update recapping activities from 1-10-22 through 2-10-22

Sarah Beckman gave an update on her first five weeks of work with ABC. There were no questions on what she reported out.

- Promising Practices Reports Timeline Update

The meetings with the contributors to the CIS data set have been done. There was good attendance at the meetings and the EBDM team received good feedback.

- First Year Goals Document Discussion

Sarah shared her First Year Goals. 1. Elevate Volunteer Leadership Engagement and Ownership in ABC's Mission. 2. Build Awareness of our Mission and Tell Our Story (Communication/PR); 3. Broaden and Diversify Revenue Streams; 4. Strengthen our IT and HR Infrastructure through Process Improvement; 5. Engage in Strategic Planning for Our Future. Sarah will be tracking metrics for her goals.

**6. Other Business and Adjournment**

8:25– 8:30

Leah Thompson announced that she has submitted her resignation and her last day being March 10.

Motion to adjourn Dennis Buehler, seconded by Mohammed Bey. Unanimously approved.

Adjourned 8:25

Minutes submitted by  
Leah Thompson