



Achieve Brown County Board of Directors Meeting

Tuesday, March 1, 2022, 7:30 – 9:00 a.m.

Zoom Video Call: <https://zoom.us/j/98185086085?pwd=WlcrZFVOQU5XbXBhVkVuR0VRYXJrdz09&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

- 1. Call to Order – Tony Nowak** **7:30 a.m.**

- 2. Welcome, Introductions & Farewell – Tony Nowak** **7:30 - 7:40 a.m.**
Objective-Informational: to introduce and welcome our new Executive Director, Sarah Beckman, to wish our Operations Manager, Leah Thompson, farewell and to introduce guests to the meeting (Ann, Christian).

- 3. Consent Agenda – Tony Nowak** **7:40 - 7:45 a.m.**
Objective-Seeking Motion to approve the consent agenda.
 - 2-15-22 Executive Committee Minutes
 - January Financials
 - P&L, Balance Sheet, Budget to Actuals
 - Projection Worksheet as of 1/31/21

- 4. Officer Changeover – Tony Nowak** **7:45 - 7:55 a.m.**
Objective-Seeking Motion to formally elect new officers of the Board of Directors for two-year officer terms that expired in December 2021. A call is needed for nominations for each vacant role followed by a motion to accept the nominated officers.
 - Current Officers:
 - President, Denis Hogan
 - Vice President, Tony Nowak
 - Secretary/Treasurer, Laurie Radke
 - Slate of Nominated Officers for new, two-year terms that will run from January 2022-December 2023:
 - President, Tony Nowak
 - Vice President, no current nominations
 - Secretary/Treasurer, Denis Hogan

5. **Sustaining Investment Campaign Update – Denis Hogan** **7:55 - 8:00 a.m.**
Objective-Informational: to review and discuss the status of the Sustaining Investment Campaign, including secured, pending and potential investments.
6. **Backbone Committee / Backbone Team Update – Steve Murley, Ann & Christian** **8:00 - 8:15 a.m.**
Objective-Informational: Steve will share the new ABC Dashboard, specifically highlighting 3rd Grade Reading Level and 8th Grade Math Level as new outcomes on the dashboard and Ann & Christian will be highlighting major accomplishments from the Collaborative Action and Evidence Based Decision Making teams since the last board meeting in December.
7. **Board Engagement Committee By-Law Amendment Change Proposal – Tony & Kim** **8:15 - 8:40 a.m.**
Objective-Seeking Motion to amend our by-laws in Section 2 (Number) and Section 3 (Qualifications of Directors). Tony and Kim will talk through a slide deck with the proposed changes.
8. **Executive Director Update – Sarah Beckman** **8:40 - 8:55 a.m.**
Objective-Informational: Sarah will take questions from the written ED report and share an overview of goals she has drafted for her first year at ABC.
- 3-1-22 ED Report – written update recapping activities from 1-10-22 through 2-25-22
 - First Year Goals Document Discussion
9. **Other Business and Adjournment – Tony Nowak** **8:55 - 9:00 a.m.**

Next meetings:

Executive Committee – Tuesday, March 15, 2022 from 7:30-8:30 a.m. (Zoom Meeting)

Executive Committee – Tuesday, April 19, 2022 from 7:30-8:30 a.m. (Zoom Meeting)

Executive Committee – Tuesday, May 17, 2022 from 7:30-8:30 a.m. (Zoom Meeting)

Board of Directors – Tuesday, June 7, 2022 from 7:30-9:00 a.m. (Hybrid-Zoom OR In-Person Meeting)