CASA Fox Cities

Board of Directors Meeting
(AbbyBank 1500 N Casaloma Dr., Appleton, WI)

Directors Present: Adam Figurin, Kevin Head, Marissa Knuth, Kathy Davis (via Zoom), Amy Swick, McKenzie Clemons, Jason Rottier, Kathi Drake, Chris Hoffman, Lindsay Kehl, Derek Fiestadt (via Zoom), Amy D'Addario,

Directors Absent: Nora Gonzalez Caravajal

Guests: Sharon Shumacher (special advisor)

Staff: Dawn Gohlke, Leah Thibodeau

Called to order: 5:01 p.m. Presiding officer, A. Figurin

Motion to accept Consent Agenda (K. Head/M. Knuth, second) passed by unanimous vote.

Treasurer's Report: (D. Fiestadt via Zoom))

Advocate Report (L. Thibodeau)

Board and staff discussion followed regarding advocates including recruitment ideas, advocate engagement and retention, possible volunteer-centric annual event. There will be a written plan provided by staff with proposed activities, budgets, outcomes in the next 90 days.

Board of Directors/ED Discussion

Board and staff discussion of organizational targets for 2023 (handout) while looking at progress on 2022 goals. Topics covered: advocate recruitment, waitlist status and relevance, 2023 areas of focus. ED D. Gohlke will compose the list, publish to Executive Committee and the document will be up for adoption at the February 2023 Board of Directors meeting.

Executive Director **Report** (D. Gohlke)

The oral report focused on recruiting efforts to fill the vacant Development position. The full report will be posted online in board materials.

D. Gohlke is writing the United Way Fox Cities grant application.

Motion to apply for $150,000 (over 2 years) from the United Way Fox Cities (M. Klemmons, A. Swick second) passed by unanimous vote.

The Board discussed committee structure. (Handout) Topics included committee names/purposes, leadership (staff vs. Board), member interest. The ED and Exec Committee will work to formalize the structure for future adoption by the full Board.

Executive Session:

Adjourned ~ 7:05 p.m.

Respectfully submitted by K. Davis, CASA FC Board Secretary