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Minutes of NEWCAP, Inc. Board of Directors

October 8, 2015 - 12:30 p.m.

Oconto City Hall – Multi-Purpose Room, 1210 Main Street, Oconto, WI

1. **CALL TO ORDER**: Meeting called to order at 12:35 p.m. by Vice Chairman Mosley.

2. **DISCUSSION OF AGENDA**: None.

3. **ROLL CALL**:

Present: Mosley, McKenzie, DeWitt, Berg, Brock, Bubba, Champion, Dillinger, Doeren, Hamilton, Hoppe, Hoslet, Johnson, Londo, Moeller, Pederson, Polarek, Rebman, Reinhart, Sauve, Starszak, Thompson, Van Pembroke, and Withers.

Excused: Carper, Brunette, and Klimoski.

Absent: Honish.

Staff Present: Koller, Ratzburg, Johnson, Shamburek, Bushman, Seefeldt, Filz, and Zielinski.

Guests: Pete Johnson.

4. **INTRODUCTIONS**: None.

5. **APPROVAL OF AGENDA**: Motion made by Hoppe to approve the agenda. Second by Hamilton. Carried.

6. **APPROVAL OF MINUTES**:

A. **Board of Directors**: Motion made by Van Pembroke to approve the August 13, 2015, Board of Directors minutes. Second by Dillinger. Carried.

7. **COMMITTEE REPORTS**:

A. **Selection Committee - 10/8/15**: Polarek stated that the Committee received 81 applications for CEO and that they will be conducting interviews in November.

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8. **REPORTS:**

- A. **July 2015 Financial/Program Reports:** Informational.
- B. **August 2015 Financial/Program Reports:** Informational.

9. **CEO'S REPORT:**

Mr. Koller reviewed the results of the recent Board survey and gave a history on Community Action Agencies. He then announced that Charles Rayala resigned from the Board and that a new public representative must be appointed for that county. Mr. Koller also gave an update on the federal budget, the ongoing Medicaid audit, and the City's request for PILOT.

Debbie Bushman, Housing Director, gave an update on the SOAR program, noting that several counties already have pending resolutions to provide this service in their area.

Jaime Johnson, Special Programs Director, reviewed the 2016 CSBG Plan.

10. **OLD BUSINESS:** None.

11. **NEW BUSINESS:**

- A. **Approve 2016 CSBG Plan:** Motion made by Hamilton to approve the Plan. Second by Polarek. Carried.

12. **ANNOUNCEMENTS:** None.

13. **PUBLIC COMMENTS:** None.

14. **ADJOURN:** Motion made by Hoppe to adjourn. Second by Thompson. Carried.

jls

Chris Carper, Chairwoman

Jenny Seefeldt, Recording Secretary