Minutes of Newcap, Inc. Board of Directors

August 13, 2020

Zoom call

1. **CALL TO ORDER:** Meeting called to order by Chairperson Sandy Polarek at 10:38 a.m.
2. **ROLL CALL:** Taken by Shannon Gowan

**PRESENT: L. Berg, S. Berg, C.Feller-Gottard, J. Genrich, G.Hoppe, S.Polarek, T.Sauve, D.Thompson, N.Shawanokasic, R.Brewer, T. Duke, C. Rouse, Y. VanPembrook, M. Dillinger**

**EXCUSED:** R. Brunette, R. Brock, F. Withers, D. Nichols, H. Clark

**ABSENT: P.**Crozier, R.Bell,

**STAFF PRESENT:** C. Detrick, Bushman, Filz, LaCount, Gowan

1. **RECITE Promise of Community Action**
2. **DISCUSSION AND APPROVAL OF AGENDA:** Amend -to add to Agenda.8a. Add letter to protected classes- A motion was made by, Thompson, Seconded by Hoppe . Motion Carried
3. **CONSENT AGENDA-** A motion was made by Hoppe, seconded by Sauve to accept the approval of the minutes from the committees below:
4. Board Meeting Minutes 2/13/20
5. Executive Committee Meeting Minutes 5/27/20 and 7/22/20
6. **FINANCE**
7. Discussed: will have amended Budget (due to growth since Marc ) along with the CSGB in September. A motion was made by Genrich, seconded by Dillinger, to approve the June 30th, 2020 Financials. Motion carried
8. Discussed 2019 Audit-Jean Christensen from Wipfli presented the Audit Report that was mailed to Board. Also mentioned that Stephanie will take over next year as Jean is stepping off. Board sent flowers to Jean as a thank you. Motion to accept Audit and place on file by Hoppe , Second by Dillinger. Motion Carried
9. Went over Grants – Motion to approve by Hoppe, Second by Thompson

1. Trolley Station Resolution- Cheryl D. discussed in great length the resolutions for Trolley Station. Read the entire resolution and went over any questions from Board. Motion to Approve by Berg, Second by Shawanokasic. Motion carried.
2. Other Business
   1. Protected class ordinance letter from BCHHC- discussed letter from BCHHC to help support the work the Advocacy Committee is presenting to the Board of Supervisors for Green Bay. Cheryl requested Newcap be one of the undersigned on this letter. Motion to Support by Genrich, second by Duke. Motion Carried
3. CEO Report-discussed by Cheryl.
4. Motion to adjourn meeting by Sauve, second by Hoppe. Motion carried. Meeting adjourned at 12:50

**Next board meeting is September 10, 2020**

Minutes respectfully submitted by Shannon Gowan, Executive Administrative Assistant. 8/26/20.