

Meeting Minutes: October 12th, 2015
Location: Sokaogon Chippewa community
Time: 8:30-10:30

Attendance: Jeanette Gunville, Craig Collins, Melinda Otto, Larry Sommer, George Stamper, Chuck Sekel, Leelyn VanZile, Laura Asher, Micah Nickey, Steve Nelson (Youth Serving Organization Representative), Kerry Fox (Parent)

1. Meeting called to order by Chairperson Laurie Asher
2. Approval of agenda: *Motion to approve* by George Stamper and seconded by Larry Sommer
3. Introductions & Roll Call: Leelyn VanZile, Sokaogon Chippewa Youth Worker
- 4 & 5. Subcommittee breakout sessions (30 minutes) and reconvene with reports: **RECAP** of Strategic Plan
 - **AODA:**
 - **Restorative Justice/Prevention:**
 - **Health and Environment:** Aging grants, C25K successful: great write up/channel 12 news
6. Approve September 8, 2015 minutes: *Motion to approve* by Chuck Sekel and 2nd by George Stamper
7. Treasurers Report/financial:
 - Monthly Financial statement hand out distributed
 - Separated line item for “Teen Court.” FCP grant: \$500 for all 3 schools
 - Discussion on alternate dates & locations for next years “farmers market”
 - *Motion to approve* by Melinda Otto and seconded by Larry Sommers
8. Reports:
 - **Executive Director:** a) partnership with different agencies, IE: Jeff Keeble, FCP AODA b) applied for N.W. set aside funds IE: Policy Initiative = \$500 per project c) met with Cooper. “Rolling all Partnerships together
 - **Tribal AmeriCorps:** Projects are as follows: Haunted Barn, Pumpkin painting, costume contest
 - **Teen Court:** registered for YPLC
9. General Discussion:
 - Forest County Visitor guide: input to improve
10. Old Business:
 - Leelyn VanZile, SCC youth worker welcomed and he gave a brief introduction of self and program

11. New Business:

- Process for applying for new grant proposals: Lori Asher and Micah Nickey will work on a “Policy and Procedure.”
- November Agenda: Drug Free grant – will work with Bob Kovar and get the process going
- Craig Collins: Youth Sports booster club. Suggestion to contact Terri Palubicki

13. Adjourn: *Motion to adjourn* by Melinda Otto and seconded by George Stamper

Next meeting

DATE: November 10, 2015

Hosted: Forest County Potawatomi Community

LOCATION: Family Resource Center (8000 Potawatomi Trail-Old Tribal Hall)

TIME: 8:30 -10:00