

Fox Cities Project Promise Poverty Coalition

Executive Steering Committee

United Way Fox Cities

May 6, 2010

3:05 p.m. – 3:50 p.m.

Meeting summary

In attendance: Jennifer Wanke, Amanda Dietrich, Jon Stellmacher, Kelly Butzlaff, Jeff Williams
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Call to Order: Jennifer Wanke

Invocation: Jon Stellmacher gave the invocation at the end of meeting due to time constraints. He read Ecclesiastes 3:1-8

Treasurer's & Membership Report: Debra Cronmiller reported via email to Jennifer Wanke as she was not able to attend the meeting. The current balance is \$3,716.77. There was no financial activity in April but there are two outstanding financial requests that will be processed when invoices are received. \$100 will be paid to the City Center for the resource fair and \$77 will be paid to the Willems Marketing for Website maintenance. There are currently 49 paid members. Annual renewals will be distributed at the quarterly meeting to those in attendance and the rest will be mailed out.

Committee Reports:

- *Analysis & Information:* Jeff reported that this committee had a meeting at 4pm after the steering committee meeting to follow up on the surveys they have received. They will review the outcomes of those surveys to have a joint meeting with Action and Impact committee to decide what actions could be taken to address the financial literacy issues they found in the surveys. They have been in contact with UW Extension and UW Oshkosh about the surveys that they are doing; however Analysis and Information surveys are different than the other surveys because they were given to the service providers and not to individuals directly.
- *Awareness & Education:* Kelly Butzlaff reported that there have been minimal presentations. They are reviewing the goals of the presentations to make sure we are targeting the right audience. They are working on the goal of getting more youth involved.
- *Action & Impact:* Amanda reported that the Legislative Lunch and Learn committee met with League of Women Voters and the league is hesitant to do an event without the candidates invited. They will consider partnering on an event if

candidates are involved but it must be open to more issues than just poverty. This committee must decide if it will wait on the LWV to do an event or do one on their own.

The resource fair is set for June 19th at the City Center. Julia will be sending out an invite to agencies and taking RSVP's for agencies wanting to participate.

Discussion/Action items:

Convoy of Hope: Andrew is continuing to work on this event and address Project Promise's role of connecting community services to those in poverty.

June Meeting: Debra Cronmiller has lined up a panel of speakers on the issue of homeless services in the Fox Valley. Amanda will change the sign in sheet to allow for sharing of agency information for the meeting summary. Members will also be encouraged to email Amanda with fliers or information on events to be included.

Wisconsin Council on Children and Families: Ken Taylor will be the Fox Valley on May 18th at the Child and Family Resource Center.

Coalition members are invited and encouraged to attend PPPC executive steering committee meetings. Contact Co-chairs Jennifer Wanke leaven@new.rr.com or Jon Stellmacher jon.stellmacher@thrivent.com if you plan on attending any of the executive steering committee meetings listed below.

2010 Meeting dates/times/locations:

Executive Steering Committee
(First Thursday PM)
3:00-4:30 p.m.
United Way
June 3
July 1
Aug 5
Sept 2
Oct. 7
Nov. 4
Dec. 2

Full Membership
(Second Wednesday AM)
7:30-8:30 a.m.
Zion Lutheran Church

June 9
September 8
December 8

Steering Committee Meeting Invocations (2010):

- June – Debra Cronmiller
- July – Carrie Hankes

- August-Jennifer Wanke
- September-Amanda Dietrich
- October-Nicole Harrison
- November-Jenni Eickelberg
- December-Mito Kudaka