



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, March 13, 2014

FOND DU LAC ADVOCAP OFFICE

19 West First Street

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Donna Blend, Larry Lautenschlager, Paul Levandowski, Carol Miller, Anne Paradies, John Schneider

**ABSENT/
EXCUSED:** Ann Marshall, Mark Mayer

**STAFF/
GUEST:** Tony Beregszazi, Tom Ekvall, Hillary Gunther, Linda Wheeler

**CALL TO
ORDER:** The meeting was called to order by Donna Blend at 5:50 PM.

ROLL CALL: Roll call was taken and a quorum was present.

**AGENDA
APPROVAL:** Tony Beregszazi asked to add an item to the agenda under #5. **A motion was made by Larry Lautenschlager with a second by Paul Levandowski to approve the agenda with the addition.**

MOTION CARRIED

**MINUTES
APPROVAL:** **A motion was made by Carol Miller with a second by Larry Lautenschlager to approve the Advocacy & Operations meeting minutes from January 23, 2014.**

MOTION CARRIED

REVIEW AND APPROVE TRANSITIONAL HOUSING APPLICATIONS:

Staff requested authorization to submit grant applications to the Wisconsin Balance of State Continuum of Care organization for funding of operational expenses for our transitional housing programs in Fond du Lac and Neenah/Menasha. Tony and Tom shared detailed information with the committee. **Motion made by Paul Levandowski with a second by Anne Paradies to approve submitting Wisconsin Balance of State Continuum of Care Transitional Housing grant applications for the amounts of \$11,232 for Fond du Lac and \$18,115 for Neenah/Menasha.**

MOTION CARRIED

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REVIEW AND APPROVAL OF WIA YOUTH SERVICES GRANT FOR GREEN LAKE CO.:

Tony and Tom requested authorization to submit an application to the Fox Valley Workforce Development Board for an Out-of-School Youth Program in Green Lake County.

Motion made by Carol Miller with a second by Paul Levandowski applying for the Fox Valley Workforce Development Board WIA Youth Services Year Round Program.

MOTION CARRIED

REVIEW AND APPROVAL OF HEAD START ADDITIONAL FUNDING AND COLA:

Hillary Gunther explained about the restoration of sequester cuts and changes our Head Start program will be making in response to having the cut funding restored.. A supplemental application will need to be submitted by April 25th that indicates the changes. A cost of living adjustment (COLA) for 1.3 percent is included. **Motion made by Darlene Bilstad with a second by Anne Paradies to apply for restored Head Start sequestered funds and cost of living adjustment.**

MOTION CARRIED

CHOOSE REPRESENTATIVE FOR NOMINATIONS COMMITTEE:

The committee nominated Darlene Bilstad to be on the nominations committee. **A motion was made by Paul Levandowski and a second by Carol Miller to approve Darlene Bilstad's nomination.**

MOTION CARRIED

OTHER BUSINESS:

- No other business at this time.

ADJOURNMENT:

A motion was made by Carol Miller with a second by Larry Lautenschlager to adjourn the meeting at 6:35 pm.

MOTION CARRIED

MINUTES BY: Linda Wheeler. Executive Administrative Assistant