



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, June 11, 2015

OSHKOSH ADVOCAP OFFICE

2929 Harrison Street

Oshkosh, WI

MEETING MINUTES

- PRESENT:** Connie Anderson, Darlene Bilstad, Larry Lautenschlager, Paul Levandowski, Carol Miller, Anne Paradies, John Schneider, Gary Will,
- ABSENT/ EXCUSED:** Donna Blend, Mary Fleischman, Mark Mayer, Koby Schellenger
- STAFF/** Tony Beregszazi, Kathy, Doyle, Hillary Gunther, Derek Moran, Jason VanderVelden, Lea Wiesen
- CALL TO ORDER:** The meeting was called to order by Vice Chair, Anne Paradies at 5:45 PM.
- ROLL CALL:** Roll call was taken and a quorum was present.
- AGENDA APPROVAL:** Tony Beregszazi rearranged the order of the Agenda, but all items remained the same..
A motion was made by Gary Will with a second by Larry Lautenschlager to approve the agenda with the new arrangement.
MOTION CARRIED
- MINUTES APPROVAL:** **A motion was made by Gary Will with a second by Carol Miller to approve the Advocacy & Operations meeting minutes from January 22, 2015.**
MOTION CARRIED

REVIEW & APPROVAL OF GRANT APPLICATIONS FOR EXISTING PROGRAMS:

- A.) New Competitive Grant for Father & Family Stability Project Years 5-10**
Tony Beregszazi presented the information regarding the grant request. This would be up to \$700,000 per year. Derek Moran was present to answer any questions as well as give some statistics about participants.
A motion was made by Larry Lautenschlager with a second by Gary Will to approve this grant application request.
MOTION CARRIED
- E.) New Rural Business Development Grant from USDA**
Kathy Doyle presented the information regarding the grant request. These funds would be used to assist at least 15 business and save / create 30 jobs.
A motion was made by Gary Will with a second by Carol Miller to approve this grant application request.
MOTION CARRIED

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F.) Business Development for Food Share Employment & Training (FSET)

Kathy Doyle presented the information regarding the grant request. This is an application for a continuation of funding.

A motion was made by Gary Will with a second by Larry Lautenschlager to approve this grant application request.

MOTION CARRIED

B.) Renewal of Fox Valley Workforce Development Board Employment & Training Contracts

Tony Beregszazi presented the information regarding the new grant request. This request was to submit 3 applications, one for each of the following: Adult & Dislocated Worker Program, In and Out-of-School Youth Program, and Workforce/Job Center Resource Room Core Services.

A motion was made by John Schneider with a second by Carol Hartjes to approve this grant application request. Larry Lautenschlager abstained from this vote due to conflict of interest.

MOTION CARRIED

C.) Renewal of Weatherization contract for 2015-2016

Jason VanderVelden presented the information regarding the grant request. This is an application for a continuation of funding, but at reduced funding levels.

A motion was made by Larry Lautenschlager with a second by Darlene Bilstad to approve this grant application request.

MOTION CARRIED

D.) Renewal of Head Start State Supplement Grant

Hillary Gunther presented the information regarding the grant request. This funding is a continuation grant and would be used to serve an additional 15 low-income children.

A motion was made by Connie Anderson with a second by Paul Levandowski to approve this grant application request.

MOTION CARRIED

ELECTION OF OFFICERS:

Connie Anderson nominated Gary Will to be the Chair for the A&O Committee. There were no other nominations. Gary accepted this nomination and was elected by a unanimous vote.

Darlene Bilstad nominated Anne Paradies to be the Vice Chair for the A&O Committee.

There were no other nominations. Anne accepted this nomination and was elected by a unanimous vote.

REVIEW & APPROVAL OF DUTIES AND RESPONSIBILITIES:

Tony Beregszazi discussed the A&O Committee's duties and responsibilities. No changes were made.

A motion was made by Larry Lautenschlager with a second by Darlene Bilstad to approve the duties and responsibilities as presented.

OTHER BUSINESS:

- No other business was raised.

ADJOURNMENT:

A motion was made by Gary Will with a second by Carol Miller to adjourn the meeting at 6:50 PM.

MOTION CARRIED

MINUTES BY: Lea Wiesen, Executive Administrative Assistant