



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, July 9, 2015

FOND DU LAC ADVOCAP OFFICE

19 W. 1st Street

Fond du Lac, WI

MEETING MINUTES

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

**ABSENT/
EXCUSED:** Mary Fleischman, Mark Mayer, Koby Schellenger

STAFF/ Tony Beregszazi, Mike Bonertz, Bob Kallio, Lu Scheer, Lea Wiesen

**CALL TO
ORDER:** The meeting was called to order by Chair, Gary Will at 5:48 PM.

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

**AGENDA
APPROVAL:** A motion was made by Carol Miller with a second by Donna Blend to approve the agenda.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Larry Lautenschlager with a second by Carol Miller to approve the Advocacy & Operations meeting minutes from June 11, 2015.

MOTION CARRIED

REVIEW & APPROVAL OF APPLICATIONS FOR FUNDS TO SUPPORT EXISTING PROGRAMS:

Fresh Start Program – Division of Housing / Dept. of Corrections

Lu Scheer requested approval to submit a Fresh Start Corrections grant application in the amount of \$20,000 to the Dept. of Administration, Division of Housing.

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

MOTION CARRIED

Skills enhancement Program - WISCAP

Bob Kallio requested approval to submit a grant application in the amount of \$15,000 from WISCAP to continue the Skills Enhancement Program.

A motion was made by Donna Blend with a second by Carol Miller to approve this grant application request.

MOTION CARRIED

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MID-YEAR ANNUAL PLAN PROGRESS REVIEW:

Tony Beregszazi presented the Mid-Year Annual Plan Progress Review. He highlighted the items that are going to exceed expectations and also discussed a couple items that may not reach their goals. Overall, the results look good for 2015.

A motion was made by Larry Lautenschlager with a second by Carol Miller to approve the Mid-Year Annual Plan Progress Review as presented.

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:

Mike reminded the Committee about the Fresh Start Open House which is scheduled for Thursday, July 30 at 345 Superior St. in Fond du Lac.

ADJOURNMENT:

A motion was made Carol Miller with a second by Donna Blend to adjourn the meeting at 6:45 PM.

MOTION CARRIED

MINUTES BY: Lea Wiesen, Executive Administrative Assistant