



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday November 12, 2015

Fond du Lac ADVOCAP Office

19 W. 1st St.

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Mary Fleischman, Paul Levandowski, Anne Paradies,
John Schneider, Gary Will

ABSENT/ Darlene Bilstad, Donna Blend, Larry Lautenschlager, Mark Mayer, Carol Miller,
Mike Norton

EXCUSED:

STAFF/ Tony Beregszazi, Mike Bonertz, Kathy Doyle, Lu Scheer, Deb Tauer, Lea Possehl

CALL TO ORDER: The meeting was called to order by Chair, Gary Will at 5:47 PM.

ROLL CALL: Roll call was taken and a quorum of 6/12 was present.

AGENDA APPROVAL: Tony Beregszazi requested an addition of PAWDS approval be added to the agenda.
A motion was made by Connie Anderson with a second by Anne Paradies to approve the agenda with the addition.

MOTION CARRIED

MINUTES APPROVAL: A motion was made by Connie Anderson with a second by Paul Levandowski to approve the October 8, 2015 minutes as presented.

MOTION CARRIED
Gary Will abstained from voting

REVIEW & APPROVAL OF GRANTS IN SUPPORT OF EXISTING PROGRAMS:

A.) Business Development - Work n Wheels Program

Kathy Doyle presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$170,241.00.

A motion was made by Connie Anderson with a second by Mary Fleischman to approve the Work n Wheels grant application request.

MOTION CARRIED

B.) Volunteer Services - RSVP Federal Grant

Deb Tauer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$179,954.

A motion was made by Connie Anderson with a second by Mary Fleischman to approve grant application request.

MOTION CARRIED

C.) Affordable Housing - Homeless Rapid ReHousing with Legal Action Partnership

Lu Scheer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$113,420.

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

MOTION CARRIED

OTHER BUSINESS:

Deb Tauer requested approval to change how PAWDS (Paid Absence Without Discontinued Stipend) are paid out. She would like to better utilize the PAWDS money and pay our Foster Grandparents for Holidays, School Closings, and other days and special circumstances.

A motion was made by Mary Fleischman with a second by Connie Anderson to approve the request to change PAWDS payout guidelines.

MOTION CARRIED

Mike informed the committee of a grant in the amount of \$100,000 from the Stone Foundation. He stated the money will be used across the Agency for things like Employment & Training, contributing to the cost of a Head Start bus, Emergency Funds, as well as other programs.

ADJOURNMENT:

A motion was made by Connie Anderson with a second by Gary Will to adjourn the meeting at 6:20 PM.

MOTION CARRIED

MINUTES BY: Lea Possehl, Executive Administrative Assistant