



PLANNING & PROGRAM DEVELOPMENT COMMITTEE

7:00 P.M. Thursday, March 13, 2014

FODN DU LAC ADVOCAP OFFICE

19 West First Street

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Tom Dornbrook, Ted Eischeid, Joe Gonyo, Sister Caryl Hartjes, Gary Will

ABSENT/ Chris Kniep, June Kriegel, Natalie Lambert, Norm Leatherwood,
EXCUSED: Latrayvia Spivey

STAFF/ Tony Beregszazi, Mike Bonertz, Linda Wheeler
GUEST:

CALL TO
ORDER: The meeting was called to order by Sister Caryl at 7:00 pm.

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

AGENDA
APPROVAL: A motion was made by Ted Eischeid with a second by Connie Anderson to approve the agenda.

MOTION CARRIED

MINUTES
APPROVAL: A motion was made by Gary Will with a second by Ted Eischeid to approve the Planning & Program Development meeting minutes from January 23, 2014.

MOTION CARRIED

CHOOSE REPRESENTATIVE FOR NOMINATIONS COMMITTEE:

The committee nominated Sister Caryl to be on the nominations committee. A motion was made by Will Albrecht and a second by Tom Dornbrook to approve Sister Caryl's nomination.

MOTION CARRIED

REVIEW AND APPROVE YOUTH BUILD GRANT:

Tony shared with the committee that Youth Build is an exact model of Fresh Start. The program is expected to use renewable resources. Motion made by Gary Will with a second by Tom Dornbrook to approve applying for the Youth Build Grant.

MOTION CARRIED

DISCUSSION REGARDING "THE HUB"

Tony provided the committee with a handout on the proposed pilot program. The steering committee proposes a two-year project with funding of \$150,000. Funding would go through the Oshkosh Area Community Foundation for the Basic Needs Giving Partnership Grant. ADVOCAP would function as the Lead Agency. Motion made by

Planning & Program Development Committee

June 12, 2014

Ted Eischeid with a second by Connie Anderson to apply for the Basic Needs Giving Partnership Grant through the Oshkosh Area Community Foundation for "The HUB".
MOTION CARRIED

OTHER BUSINESS:

- No other business at this time.

ADJOURNMENT:

A motion was made by Joe Gonyo with a second by Will Albrecht to adjourn the meeting at 7:45 pm.

MOTION CARRIED

MINUTES BY: Linda Wheeler. Executive Administrative Assistant