



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, June 12, 2014

OSHKOSH ADVOCAP OFFICE

2929 Harrison Street

Oshkosh, WI

MEETING MINUTES

PRESENT: Tom Dornbrook, Joe Gonyo, Sister Caryl Hartjes, Christian Harpt, Chris Kniep, June Kriegel, Natalie Lambert, Ann Marshall

**ABSENT/
EXCUSED:** Will Albrecht, Ted Eischeid,

STAFF: Tony Beregszazi, Michael Bonertz, Kathy Doyle, Linda Wheeler

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

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

**AGENDA
APPROVAL:** A motion was made by Tom Dornbrook with a second by Natalie Lambert to approve the agenda. **MOTION CARRIED**

**MINUTES
APPROVAL:** A motion was made by Nataile Lambert with a second by June Kriegel to accept the March 13, 2014 minutes. **MOTION CARRIED**

ELECTION OF OFFICERS:

At the request of the chair, Mike Bonertz took over the meeting to run the elections. Nominations were open for Chair. **Motion made by Tom Dornbrook and a second by June Kriegel to nominate Sister Caryl Hartjes as Chair.**

MOTION CARRIED

Motion made by Chris Kniep with a second by Joe Gonyo to close nominations and elect Sister Caryl Hartjes as chair

MOTION CARRIED

Nominations were opened for Vice-chairperson. **Motion made by Tom Dornbrook with a second by Sister Caryl to nominate Joe Gonyo.**

MOTION CARRIED

Motion made by Natalie Lambert with a second by Sister Caryl to close nominations and elect Joe Gonyo as Vice-chair

MOTION CARRIED

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REVIEW AND APPROVAL OF DUTIES AND RESPONSIBILITIES:

Motion made by Natalie Lambert with a second by Joe Gonyo to approve the duties and responsibilities of the committee as is.

MOTION CARRIED

DISCUSSION: FINANCIAL LITERACY

Mike, Tony and Kathy talked to the committee about financial literacy. Staff is considering a consistent agency wide curriculum for financial literacy rather than departmentally designed curricula. The preference would be a modification of something that exists rather than a new design. The committee was asked to come up with items they felt would be important to teach and include in a financial literacy program. The following is the list the committee put together during discussion:

- Teach difference between need and want - need a cell phone but don't need the most expensive plan or phone.
- Teach people basic budgeting skills - helping to lay it out before people, seeing their #'s, help them set realistic goals.
- Teach people how to survive on the money they make and help them to see their is money to be had in their current budget.
- Teach people the importance of discipline.
- Use tools already available- but understand not all tools work for everyone and will need to fine tune for your audience.
 - Money Smart
 - Envelope system
 - Get Checking program
 - Winnebago extentions teaches people about "spending plans" not budgets
- Educate people on the resources available to them in the community and re-educate society that there is nothing wrong with using these resources
 - Goodwill, St. Vincents, ect (thrift stores)
 - Rummage Sales
- Teach people how to barter legally and how this can cut down expenses.
- Teach people about networking
 - Co-op's
 - Ride Share
- Kathy explained about a program she used in the past that was very successful. They would have a large class (approx. 10-12) for part of the time and then each person would meet 1-on-1 with a credit counselor. This was highly effective.

OTHER BUSINESS:

- No other business at this time

ADJOURNMENT:

A motion was made by Natalie Lambert with a second by Chris Kniep to adjourn the meeting at 8:25 pm.

MOTION CARRIED

MINUTES BY: Linda Wheeler. Executive Administrative Assistant