



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, September 11, 2014

Oshkosh ADVOCAP Office

2929 Harrison St

Oshkosh, WI

MEETING MINUTES

PRESENT: Will Albrecht, Connie Anderson, Ted Eischid, Joe Gonyo, Sister Caryl Hartjes, Chris Harpt, Chris Kniep, June Kriegel, Natalie Lambert, Ann Marshall.

**ABSENT/
EXCUSED:** Tom Dornbrook

STAFF/GUEST: Tony Beregszazi, Michael Bonertz

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

ROLL CALL: Sister Caryl asked the group to read the mission statement.
Roll call was taken and a quorum was present.

**AGENDA
APPROVAL:** A motion was made by Natalie Lambert with a second by Chris Kniep to approve the agenda.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Natalie Lambert with a second by June Kriegel to accept the July 10, 2014 minutes.

MOTION CARRIED

REVIEW AND APPROVAL OF PART 1 OF THE 2015 ANNUAL PLAN:

Tony Beregszazi presented the proposed ROMA goals and objectives for 2015 highlighting changes from the 2014 goals with the recommended changes. **After some discussion, the recommended goals and objectives for 2015 were approved on a motion by Joe Gonyo with a second by Natalie Lambert.**

MOTION CARRIED

RECONSIDERATION OF OSHKOSH SELF SUFFICIENCY PROJECT:

At the last meeting, the committee voted to approve an ADVOCAP operated self sufficiency project in the Oshkosh Area. Subsequent to that meeting, ADVOCAP's partners reconsidered and it became necessary to change plans. At the July board meeting, Sr Caryl asked the board to table the PPD recommendation which the board did. Connie Anderson moved to rescind the action of the PPD committee from the July meeting, second by Natalie Lambert.

MOTION CARRIED with two Nay Votes (Eischid, Gonyo)

OTHER BUSINESS:

Mike reminded the committee that a vote on a Bylaw amendment would take place at the next board meeting.

ADJOURNMENT:

A motion was made by June Kriegel with a second by Natalie Lambert to adjourn the meeting at 8:45 pm.

MOTION CARRIED

MINUTES BY: Mike Bonertz, Executive Director