



**ADVOCACY & OPERATIONS COMMITTEE MEETING**

**5:45 P.M. Thursday January 21, 2016**

*Fond du Lac ADVOCAP Office*

*19 W. 1st St.*

*Fond du Lac, WI*

**MEETING MINUTES**

**PRESENT:** Connie Anderson, Donna Blend, Larry Lautenschlager, Paul Levandowski, Anne Paradies, John Schneider, Gary Will

**ABSENT/  
EXCUSED:** Darlene Bilstad, Mary Fleischman, Mark Mayer, Carol Miller, Mike Norton, Marilyn Sanabria

**STAFF/** Tony Beregszazi, Mike Bonertz, Lea Possehl

**CALL TO  
ORDER:** The meeting was called to order by Chair, Gary Will at 5:45 PM.

**ROLL CALL:** Roll call was taken and a quorum of 7/13 was present.

**AGENDA  
APPROVAL:** A motion was made by Anne Paradies with a second by Larry Lautenschlager to approve the agenda was presented.

**MOTION CARRIED**

**MINUTES  
APPROVAL:** A motion was made by Paul Levandowski with a second by Donna Blend to approve the November 12, 2015 minutes as presented.

**MOTION CARRIED**

**YEAR END REPORT ON RESULTS ON PERFORMANCE TARGETS IN 2015 ANNUAL PLAN:**

Tony Beregszazi presented the performance targets from the 2015 Annual Plan.

A motion was made by Larry Lautenschlager with a second by Donna Blend to approve the performance targets for the 2015 Annual Report as presented.

**MOTION CARRIED**

**REVIEW & APPROVE APPLICATIONS IN SUPPORT OF EXISTING PROGRAMS AND SERVICES:**

**A.) Affordable Housing Dept. - Bridges Program**

Tony Beregszazi presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$85,000.

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

**MOTION CARRIED**

**B.) Business Development Dept. - WISCAP Job & Business Development Program**

Tony Beregszazi presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$38,000. The money is planned to be used to start 4 businesses and create 4 job opportunities.

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

**MOTION CARRIED**

**OTHER BUSINESS:**

Tony Beregszazi reminded the committee to complete and turn in their Conflict of Interest forms.

**ADJOURNMENT:**

**A motion was made by Paul Levandowski with a second by Anne Paradies to adjourn the meeting at 6:35 PM.**

**MOTION CARRIED**

**MINUTES BY:** Lea Possehl, Executive Administrative Assistant