



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday March 31, 2016

Oshkosh ADVOCAP Office

2929 Harrison St.

Oshkosh, WI

MEETING MINUTES

PRESENT: Darlene Bilstad, Larry Lautenschlager, Paul Levandowski, Carol Miller, Mike Norton, Anne Paradies, John Schneider, Gary Will

**ABSENT/
EXCUSED:** Connie Anderson, Donna Blend, Mary Fleischman, Marilyn Sanabria

STAFF/ Tony Beregszazi, Kathy Doyle, Bob Kallio, Lu Scheer, 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 8/12 was present.

**AGENDA
APPROVAL:** A motion was made by Mike Norton with a second by Darlene Bilstad to approve the agenda was presented.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Larry Lautenschlager with a second by Mike Norton to approve the January 21, 2016 minutes as presented.

MOTION CARRIED

REVIEW & APPROVAL OF APPLICATIONS FOR FUNDS FOR EXISTING PROGRAMS AND SERVICES:

A.) Employment & Training Fox Valley Workforce Development Grants

Tony Beregszazi and Bob Kallio presented the information regarding the grants requested. The first amount requested was \$334,055 for the One Stop Systems. This is an application for continuation of funding and will be used for our Resource Room services. The second amount requested was \$299,361 for the WIOA Adult & Dislocated Worker Case Management. This is an application for a continuation of funds and will be used for Adult & Dislocated Worker Services. The third amount requested was \$371,559 for the WIOA Out of School Youth Case Management This is a continuation of service and will be used for our Out of School Youth Program.

A motion was made by Mike Norton with a second by Darlene Bilstad to approve the 3 Fox Valley Workforce Development grant application requests.

MOTION CARRIED

B.) Affordable Housing Homeless Services - ETH

Lu Scheer 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 Larry Lautenschlager with a second by Paul Levandowski to approve grant application request.

MOTION CARRIED

C.) Business Development Dept. - USDA

Kathy Doyle presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$91,728.

A motion was made by Carol Miller with a second by Mike Norton to approve this grant application request.

MOTION CARRIED

D.) Business Development Dept. - Oshkosh Consortium

Kathy Doyle presented the information regarding the grant request. This is an application for a continuation of funding.

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

MOTION CARRIED

CHOOSE REPRESENTATION FOR NOMINATIONS COMMITTEE:

Mike Norton nominated Larry Launtenschlager to be on the Nominations Committee. No other nominations were made. Larry Lautenschlager accepted the nomination.

OTHER BUSINESS:

Tony Bereszazi gave a brief explanation on the hub and pointe per request of Mike Norton. Mike Norton asked about offering a program to provide transportation to get legal identification. Lea Possehl reminded the committee of the location change of the upcoming Board meeting.

ADJOURNMENT:

A motion was made by Mike Norton with a second by Larry Lautenschlager to adjourn the meeting at 6:45 PM.

MOTION CARRIED

MINUTES BY: Lea Possehl, Executive Administrative Assistant