



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, January 21, 2016

Fond du Lac ADVOCAP Office

19 West First Street

Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Tom Dornbrook, Sister Caryl Hartjes, Chris Kniep, Ann Marshall,

ABSENT/ Ted Eischeid, Joe Gonyo, Christian Harpt, Natalie Lambert, Dorothy Nottelson,
EXCUSED: Heather Reh, Su Van Houwelingen

STAFF/GUEST: Tony Beregszazi, Michael Bonertz, Lea Wiesen

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

ROLL CALL: Roll call was taken and a quorum of 6/12 was present.

AGENDA A motion was made by Connie Anderson with a second by Chris Kniep to
APPROVAL: approve the agenda as presented.

MOTION CARRIED

MINUTES A motion was made by Connie Anderson with a second by Ann Marshall to
APPROVAL: accept the November 12, 2015 minutes.

MOTION CARRIED

RESULTS: YEAR END REPORT ON 2015 ANNUAL PLAN:

Tony Beregszazi went through the results of the 2105 Annual Plan.

A motion was made by Tom Dornbrook with a second by Connie Anderson
to approve the 2015 Results as presented.

MOTION CARRIED

REVIEW & APPROVAL OF PROCESS FOR NEEDS ASSESSMENT:

Mike Bonertz presented a process for the needs assessment survey.

A motion was made by Connie Anderson with a second by Will A. to approve the
process for the needs assessment survey as presented.

MOTION CARRIED

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS: Nothing to report

AJOURNMENT:

A motion was made by Connie Anderson with a second by Tom Dornbrook to
adjourn the meeting at 8:10 p.m.

MINUTES BY: Lea Posschl, Executive Administrative Assistant