



ADVOCACY & OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, January 22, 2015

OSHKOSH ADVOCAP OFFICE

2929 Harrison Street

Oshkosh, WI

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Larry Lautenschlager, Paul Levandowski, Carol Miller, Koby Schellenger, John Schneider, Gary Will,

**ABSENT/
EXCUSED:** Donna Blend, Mary Fleischman, Mark Mayer, Anne Paradies,

STAFF/ Tony Beregszazi, Mike Bonertz, Lu Scheer

**CALL TO
ORDER:** The meeting was called to order by Connie Anderson at 6:00 PM.

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

**AGENDA
APPROVAL:** A request was made to add Approval for the Oshkosh United Way Application.
A motion was made by Carol Miller with a second by Larry Lautenschlager to approve the agenda with the addition requested.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Carol Miller with a second by Darlene Bilstad to approve the Advocacy & Operations meeting minutes from November 13, 2014.

MOTION CARRIED

YEAR END REPORT ON RESULTS ON PERFORMANCE TARGETS IN 2014 ANNUAL PLAN:

Tony Beregszazi went through the results of the performance targets of the 2014 Annual Plan.

A motion was made by Carol Miller with a second by Darlene Bilstad to approve the report and results as presented.

MOTION CARRIED

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

Lu Scheer presented information regarding submitting applications for the following existing programs and services:

Food & Nutrition Dept. Fox Cities United Way for Senior Nutrition Program

Affordable Housing Dept: Wisconsin Housing Cost Reduction Initiative & Federal HOME Homebuyer & Home Rehabilitation

Affordable Housing Dept. Tenant Based Rental Assistance for the Homeless

Affordable Housing Dept. Oshkosh United Way

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After discussion motions were as follows:

A motion was made by Paul Levandowski with a second by Connie Anderson to submit the application for the Fox Cities United Way for Senior Nutrition Program.

A motion was made by Gary Will with a second by Carol Miller to submit the application for the Wisconsin Housing Cost Reduction initiative and Federal HOME Homebuyer & Home Rehabilitation.

A motion was made by Gary Will with a second by Larry Lautenschlager to submit the application for the Tenant Based Rental Assistance for the Homeless.

A motion was made by Carol Miller with a second by Connie Anderson to submit the application for the Oshkosh United Way.

ALL MOTIONS CARRIED

OTHER BUSINESS:

- No other business was raised.

ADJOURNMENT:

A motion was made by Koby Schellenger with a second by Gary Will to adjourn the meeting 7:05 PM.

MOTION CARRIED

MINUTES BY: Lea Wiesen, Executive Administrative Assistant