



**ADVOCACY & OPERATIONS COMMITTEE MEETING**

**5:45 P.M. Thursday September 10, 2015**

**FOND DU LAC ADVOCAP OFFICE**

**19 West First Street**

**Fond du Lac, WI**

**MEETING MINUTES**

**PRESENT:** Connie Anderson, Darlene Bilstad, Donna Blend, Mary Fleischman,  
Larry Lautenschlager, Paul Levandowski, Carol Miller, Anne Paradies, Gary Will

**ABSENT/  
EXCUSED:** Mark Mayer, John Schneider

**STAFF/** Tony Beregszazi, Mike Bonertz, Hillary Gunther, Holly Konitzer, Lu Scheer,  
Deb Tauer, Lea Wiesen

**CALL TO  
ORDER:** The meeting was called to order by chair, Gary Will at 5:48 PM.

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

**AGENDA  
APPROVAL:** **A motion was made by Larry Lautenschlager with a second by Paul Levandowski  
to approve the agenda as presented.**  
**MOTION CARRIED**

**MINUTES  
APPROVAL:** **A motion was made by Donna Blend with a second by Connie Anderson  
to approve the Advocacy & Operations meeting minutes from July 9, 2015.**  
**MOTION CARRIED**

**REVIEW & APPROVAL OF GRANT APPLICATIONS FOR EXISTING PROGRAMS:**

**A.) Community Services Block Grant**

Tony Beregszazi presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$315,881.

**A motion was made by Donna Blend with a second by Larry Lautenschlager to approve the 2016 CSBG grant application request.**

**MOTION CARRIED**

**B.) Head Start Federal Grant**

Hillary Gunther presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested \$1,980,585. This is the same amount requested in 2015.

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

**MOTION CARRIED**

**C.) Foster Grandparents Program**

Deb Tauer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$182,309 which is comparable to 2015.

**A motion was made by Mary Fleischman with a second by Darlene Bilstad to approve this grant application request.**

**MOTION CARRIED**

**D.) Senior Nutrition Program**

Holly Konitzer presented the information regarding this grant request. This is an application for a continuation of funding. The amount requested is \$1,100,133 which is a slight increase from 2015.

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

**MOTION CARRIED**

**E.) People Achieving Self-Sufficiency / PASS Program**

Lu Scheer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$80,000.

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

**MOTION CARRIED**

**F.) Senior Friends Program**

Deb Tauer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$33,137.

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

**MOTION CARRIED**

**G.) Volunteer Transportation Program**

Deb Tauer presented the information regarding the grant request. This is an application for a continuation of funding. The amount requested is \$37,137.

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

**MOTION CARRIED**

**OTHER BUSINESS:**

Lu Scheer informed the committee that the Dept. of Justice has granted ADVOCAP'S Affordable Housing department \$350,000 over the next 3 years.

**ADJOURNMENT:**

**A motion was made by Larry Lautenschlager with a second by Donna Blend to adjourn the meeting at 6:40 PM.**

**MOTION CARRIED**

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