



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, June 11, 2015

Oshkosh ADVOCAP Office

2929 Harrison Street

Oshkosh, WI

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Tom Dornbrook, Ted Eischeid, Joe Gonyo, Sister Caryl Hartjes, Chris Kniep, June Kriegel

**ABSENT/
EXCUSED:** Christian Harpt, Natalie Lambert, Ann Marshall, Dorothy Nottelson

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 was present.

**AGENDA
APPROVAL:** A motion was made by Chris Kniep with a second by Will Albrecht to approve the agenda.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Tom Dornbrook with a second by Connie Anderson to accept the March 19, 2015 minutes.

MOTION CARRIED

ELECTION OF OFFICERS:

Tom Dornbrook nominated Sister Caryl Hartjes to be the Chair of the PPD Committee. No other nominations were made. Sister Caryl accepted the nomination and was elected by a unanimous vote.

Tom Dornbrook was nominated for the Vice Chair seat of the PPD Committee, but declined the nomination due to his schedule and possible limited availability. Tom Dornbrook then nominated Joe Gonyo to be the Vice Chair of the PPD Committee. No other nominations were made. Joe accepted the nomination and was elected by a unanimous vote.

REVIEW & APPROVAL OF DUTIES AND RESPONSIBILITIES:

Mike stated that no changes were made to the duties and responsibilities.

A motion was made by Connie Anderson with a second by Sister Caryl Hartjes to approve the duties and responsibilities as presented.

REVIEW AND APPROVAL OF YOUTHBUILD GRANT FOR OSHKOSH FRESH START:

Tony Beregszazi presented the information related to the new YouthBuild project being considered in Oshkosh. This documentation included outcome goals, amount of \$701,498 being requested from the Dept. of Labor, an estimate of how many youths will be served, as well as collaborative partners and an estimated budget.

A motion was made by Tom Dornbrook with a second by Chris Kniep to approve this request.

MOTION CARRIED

OTHER BUSINESS:

None to report

ADJOURNMENT:

A motion was made by Chris Kniep with a second by June Kriegel to adjourn the meeting at 7:45 p.m.

MOTION CARRIED

MINUTES BY:

Lea Wiesen, Executive Administrative Asssistant