



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING
7:00 P.M. Thursday, September 10, 2015
Fond du Lac ADVOCAP Office
19 West First Street
Fond du Lac, WI

MEETING MINUTES

PRESENT: Connie Anderson, Will Albrecht, Tom Dornbrook, Joe Gonyo, Christian Harpt, Sister Caryl Hartjes, Natalie Lambert, Ann Marshall, Su Van Houwelingen

**ABSENT/
EXCUSED:** Ted Eischeid, Chris Kniep, 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 Natalie Lambert with a second by Will Albrecht to approve the agenda.

MOTION CARRIED

**MINUTES
APPROVAL:** A motion was made by Connie Anderson with a second by Natalie Lambert to accept the June 11, 2015 minutes.

MOTION CARRIED

REVIEW & DISCUSSION OF 2016 ANNUAL PLAN:

Tony Beregszazi went through the 2106 Annual Plan. He highlighted the areas that have a change in number from 2015 and explained reasonings for these goal changes.

A motion was made by Tom Dornbrook with a second by Christian Harpt to approve the 2016 Annual Plan as presented. **MOTION CARRIED**

OTHER BUSINESS:

A discussion took place, lead by Mike Bonertz, regarding a potential partnership with Care Inc. regarding a Volunteer Transportation Program. The committee felt this was a good idea and something that should be further pursued.

A motion was made by Tom Dornbrook with a second by Joe Gonyo to further consider this partnership opportunity. **MOTION CARRIED**

ADJOURNMENT:

A motion was made by Connie Anderson with a second by Tom Dornbrook to adjourn the meeting at 8:35 p.m.

MOTION CARRIED

MINUTES BY:

Lea Wiesen, Executive Administrative Assistant