



PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, October 9, 2014

Fond du Lac ADVOCAP Office

19 W. 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

**ABSENT/
EXCUSED:** Ted Eischeid, Chris Kniep, June Kriegel

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

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

ROLL CALL: Sister Caryl asked the group to read the mission statement. 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 September 11, 2014 minutes.

MOTION CARRIED

REVIEW AND APPROVAL OF APPLICATIONS FOR FUNDS FOR THE HOMELESS PROGRAM:

Lu Scheer presented her requests for 4 separate grant application approvals. A discussion took place regarding each individual grant request. It was determined that all 4 grants could be put into one motion for approval.

A motion was made by Tom Dornbrooke with a second by Connie Anderson to approve all 4 grant application requests.

MOTION CARRIED

OTHER BUSINESS:

Mike stated that the Board meeting is scheduled for October 23rd in Fond du Lac and that the 2nd half of the Annual Plan will be set for approval at the next Committee meeting.

ADJOURNMENT:

A motion was made by Natalie Lambert with a second by Will Albrecht to adjourn the meeting at 8:45 p.m.

MOTION CARRIED

MINUTES BY:

Lea Wiesen, Executive Administrative Assistant