



**EXECUTIVE COMMITTEE MEETING**  
**6:15 P.M. – Thursday, February 17, 2011**  
**ADVOCAP Office**  
**19 West First St.**  
**Fond du Lac, WI**  
**AGENDA**

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- \*4. **Review and Approval of Meeting Minutes October 28, 2010**
5. **Discussion concerning USDA RMAP loan requirements**
6. **Review of Community Service Awards Process**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

[lindaw@advocap.org](mailto:lindaw@advocap.org)

by Tuesday, February 15, 2011 to advise if *you can or cannot* attend this meeting.

Thank you