



BOARD OF DIRECTORS MEETING
6:00 P.M.– Thursday, December 9, 2010
LaSure's Hall
3125 S. Washburn Street
Oshkosh, WI.

ADVOCAP HOLIDAY PARTY
to follow meeting
7:00 P.M. – Dinner

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of October 28, 2010 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: November 18, 2010
 - B.* Finance & Personnel Committee: November 18, 2010
 - C.* Planning & Program Development Committee: November 11, 2010
 - D.* Planning & Program Development Committee: November 23, 2010
 - E.* Head Start Policy Council November 15, 2010
- 6.* **Strategic Plan 2011-2013**
- 7.* **Annual Plan**
8. **Staffing and Budget**
9. **Other Business/Announcements/Reports**
10. **Adjournment**

* *Denotes Enclosures*

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
or email: lindaw@advocap.org

If you have not given your RSVP, whether you can or cannot attend this meeting, please do so by Tuesday, December 7, 2010

Thank you