



**BOARD OF DIRECTORS MEETING  
6:00 P.M.– Thursday, December 12, 2013**

*Holiday Inn  
625 W. Rolling Meadows Drive  
Fond du Lac*

**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 10, 2013 Meeting Minutes**
5. **Review and Approval of Actions by Committees**
  - A.\* Finance & Personnel Committee: November 14, 2013; December 5, 2013
  - B.\* Planning and Program Committee: November 21, 2013, December 3, 2013
- 6.\* **Review and approval of 2014 Annual Plan**
- 7.\* **Review and approval of 2014 Staffing and Budget**
8. **Review and Approval of the 2014 – 2016 Strategic Plan**
- 9.\* **Approve Board Calendar for 2014**
10. **Other Business/Announcements/Reports**
11. **Adjournment**

*\* Denotes Enclosures*

Please call Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

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

with any questions.

All board members are being sent the board agenda and  
information packet.

Thank you