



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, June 13, 2013

*Fond du Lac Office
19 West First Street
Fond du Lac, WI*

AGENDA

1. **Call to Order:** Chairperson Donna Blend
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes for March 14, 2013 Committee Meeting**
5. **Election of Officers**
- 6.* **Review and Approval of Duties and Responsibilities**
7. **Review and Approval of Grant Applications for Existing Programs**
 - *a. Renewal of Weatherization contract for 2013-2014
 - *b. Renewal of Father & Family Stability Project for Year 3
 - *c. Refugee MicroEnterprise Program
 - *d. Renewal of SBA Intermediary Lender Technical Assistance
8. **Other Business/Announcements/Reports**
 - a. Report: Fox Valley Workforce Development Grants
 - b. Report: Oshkosh area emergency assistance
9. **Adjournment - Next Board Meeting June 27, 2013 Neenah**

* *Denotes Enclosures*

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday, June 11, 2013

to advise if you can or cannot attend

THANK YOU