



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, June 11, 2015

*Oshkosh Office
2929 Harrison Street
Oshkosh, WI*

AGENDA

1. **Call to Order:** Chair Donna Blend
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes for January 22, 2015 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. New Competitive Grant for Father & Family Stability Project Years 5-10
 - b. Renewal of Fox Valley Workforce Development Board Employment & Training Contracts
 - c. Renewal of Weatherization contract for 2015-2016
 - d. Renewal of Head Start State Supplement grant
 - e. New Rural Business Development Grant from USDA
 - f. Business Development for Food Share Employment & Training (FSET)
8. **Other Business/Announcements/Reports**
9. **Adjournment - Next Board Meeting June 25, 2015**

* Denotes Enclosures

Please call or email Lea Wiesen
(Ext. 3516) at
922-7760 or 1-800-631-7760
leaw@advocap.org
by Noon on Tuesday, June 9, 2015
to advise if you can or cannot attend
THANK YOU