



**BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, February 19, 2015
Fond du Lac ADVOCAP Office
19 W. First Street
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 December 11, 2014 Meeting Minutes**
- 5. Review and Approval of Action by Committees**
 - A.* Head Start Policy Council Meeting: December 15, 2014
 - B.* Finance & Personnel Committee: January 22, 2015
 - C.* Advocacy & Operations Committee: January 22, 2015
 - D.* Executive Committee Conference Call: January 27, 2015
 - E.* RSVP Advisory Council: January 27, 2015
- 6. Presentation on ADVOCAP's Affordable Housing Program – Lu Scheer**
- 7. Other Business/Announcements/Reports**
 - A.* Revised Board Schedules – Location of Annual Meeting changed to Green Lake County
- 8. Adjournment**

Please contact Lea Wiesen via phone at
922-7760 (Ext. 3516) or via e-mail at
leaw@advocap.org
by Tuesday, February 17, 2015 to advise if you can or
cannot attend this meeting.
Thank you

** Denotes Enclosures*