



BOARD OF DIRECTORS MEETING
7:00 pm – Thursday, June 25, 2015
ADVOCAP Neenah Office
181 E. North Water St. Suite 210
Neenah, WI 54956
(see enclosed map)

AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.* Review and Approval of April 16, 2015 and May 14, 2015 Meeting Minutes**
- 5.* Review and Approval of Action by Committees**
 - A.* RSVP Advisory Committee: May 5, 2015
 - B.* Foster Grandparent Advisory Council: May 28, 2015
 - C.* Nutrition Program Advisory Council: June 8, 2015
 - C.* Finance & Personnel Committee: June 11, 2015
 - B.* Advocacy & Operations Committee: June 11, 2015
 - C.* Planning & Program Development Committee: June 11, 2015
 - D.* Head Start Policy Council: April 20, 2015
 - E. Executive Committee: June 25, 2015
- 6. ADVOCAP Board Orientation:**
Mike Bonertz, Executive Director
Bob Jones, WISCAP Executive Director
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Lea Wiesen (Ext. 3516) at
922-7760 or 1-800-631-7760
or email leaw@advocap.org
by Tuesday, June 23, 2015 to advise if you *can or*
cannot attend this meeting.
Thank you