



BOARD OF DIRECTORS MEETING
7:00 pm – Thursday, June 26, 2014
ADVOCAP Prairie View Center
W911 State Highway 44
Markesan, WI
(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 17, 2014 and May 15, 2014 Meeting Minutes**
5. * **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: June 12, 2014
 - B.* Planning & Program Development Committee: June 12, 2014
 - C.* Head Start Policy Council: April 21, 2014; May 19, 2014
 - D. Executive Committee: June 26, 2014
6. **ADVOCAP Board Orientation:**
Mike Bonertz, Executive Director
Bob Jones, WISCAP Executive Director
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
or email lindaw@advocap.org
by Tuesday, June 24, 2014 to advise if you *can or*
cannot attend this meeting.
Thank you