



BOARD OF DIRECTORS MEETING

7:00 P.M.– Thursday, July 30, 2015

ADVOCAP Prairie View Office

W911 State Highway 44

Markesan, WI 53946

(see enclosed map)

REVISED AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Revised July 30, 2015 Agenda**
- 4.* Review and Approval of April 16, 2015 and May 14, 2015 Minutes**
- 5.* Review and Approval of Action by Committees**
 - A.* Finance & Personnel Committee: July 9, 2015
 - B.* Advocacy & Operations Committee: July 9, 2015
 - C.* Executive Committee: June 25, 2015
- 6. Presentation on The Volunteer Services Department by Deb Tauer**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

REMINDER: Fresh Start Open House is Thursday, July 30th at 1:30 pm at 345 Superior St. Fond du Lac.

Please call or leave message for Lea Wiesen
(Ext 3516) at 922-7760 or 1-800-631-7760

leaw@advocap.org

by Tuesday, July 28, 2015 to advise
if you **can or cannot attend** this meeting.

Thank you