



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M.– Thursday, October 23, 2014**  
**ADVOCAP Fond du Lac Office**  
**19 W. First Street**  
**Fond du Lac, WI. 54935**

**AGENDA**

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.\* Review and Approval of September 11, 2014 Meeting Minutes**
- 5. Review and Approval of Actions by Committees**
  - A.\* Finance & Personnel Committee: October 9, 2014
  - B.\* Planning and Program Development Committee: October 9, 2014
  - C.\* Head Start Policy Council: August 18, 2014
  - D. Executive Committee: October 23, 2014
- 6. Business and Development Department Presentation by Kathy Doyle**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call or leave message for Lea Wiesen  
at 922-7760 Ext. 3516 or [leaw@advocap.org](mailto:leaw@advocap.org)  
by Tuesday, October 21, 2014 to advise  
if you **can or cannot attend** this meeting.

Thank you