



**BOARD OF DIRECTORS MEETING
6:00 P.M.– Thursday, December 11, 2014**

*La Sure's Banquet Hall
3125 S. Washburn St.
Oshkosh, WI 54904*

**ADVOCAP HOLIDAY PARTY
to follow meeting
7:00 P.M. – Dinner**

AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.* Review and Approval of October 23, 2014 Meeting Minutes**
- 5. Review and Approval of Actions by Committees**
 - A. * Nutrition Advisory Committee: October 23, 2014
 - B. * Nutrition Advisory Committee: November 6, 2014
 - C. * RSVP Advisory Committee: October 28, 2014
 - D. * Senior Friends Advisory Committee: November 12, 2014
 - E. * Finance & Personnel Committee: November 13, 2014
 - F. * Advocacy & Operations Committee: November 13, 2014
 - G. * Planning & Program Development Committee: November 13, 2014
 - H. * Fathers & Family Stability Committee: November 13, 2014
 - I. * Head Start Policy Council: November 17, 2014
 - J. * Foster Grandparents Advisory Committee: November 20, 2014
- 6.* Review and approval of 2015 Annual Plan**
- 7.* Review and approval of 2015 Staffing and Budget**
- 8.* Approve Board Calendar for 2015**
- 10. Other Business/Announcements/Reports**
- 11. Adjournment**

** Denotes Enclosures*

Please call Lea Wiesen at
922-7760 Ext. 3516 or 1-800-631-7760
or email: leaw@advocap.org
with any questions.

All board members are being sent the board
agenda and information packet.

Thank you