



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, October 24, 2013
Coughlin Center
625 E. County Road Y
Oshkosh, WI

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of September 26, 2013 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Finance & Personnel Committee: October 10, 2013
 - B. Executive Committee: October 24, 2013
 - C.* Head Start Policy Council: September 16, 2013
6. **Presentation on ADVOCAP's Senior Nutrition Department**
Terri Stern - Director
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, October 22, 2013 to advise if you can or
cannot attend this meeting.
Thank you