



**BOARD OF DIRECTORS MEETING**

**7:00 – Thursday, April 18, 2012**

**Fond du Lac Office**

**19 West First Street**

**Fond du Lac, WI**

**AGENDA**

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.\* **Review and Approval of December 13, 2012 Meeting Minutes**
5. **Review and Approval of Action by Committees**
  - A.\* Advocacy & Operations Committee: January 17, 2013, March 14, 2013
  - B. Finance & Personnel Committee: \*January 17, 2013, \* March 14, 2013, April 15, 2013
  - C.\* Planning and Program Development Committee: January 17, 2013, March 14, 2013
  - D.\* Father & Family Stability Project Advisory Committee: December 13, 2012, March 27, 2013
  - E.\* Head Start Policy Council: December 17, 2012, February 18, 2013
  - F. Executive Committee: April 18, 2013
6. **Presentation and Acceptance of the Summary of the 2011 ADVOCAP Agency-Wide Audit Hawkins, Ash, Baptie & Company, LLP**
7. **Other Business/Announcements/Reports**
8. **Closed Session – Evaluation of the Executive Director**
9. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

[lindaw@advocap.org](mailto:lindaw@advocap.org)

by Tuesday, April 16, 2013 to advise if you

**can or cannot** attend this meeting.

Thank you