



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, September 26, 2013
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 August 1, 2013 Meeting Minutes**
- 5. Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: September 12, 2013
 - B.* Finance & Personnel Committee: September 12, 2013
 - C.* Planning & Program Development Committee: September 19, 2013
 - D. Executive Committee: September 26, 2013
 - E.* Head Start Policy Council: August 19, 2013
- 6. Presentation on Facing The New Reality**
Peter Kilde, West Cap
- 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, September 24, 2013 to advise if you can or
cannot attend this meeting.
Thank you