



EXECUTIVE COMMITTEE MEETING
6:15 P.M. – Thursday, February 19, 2015
Fond du Lac ADVOCAP Office
19 W. 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 Conference Call Minutes January 27, 2015**
5. **Approval of Applications for Funds**
6. **Review of Community Service Award Process**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please contact Lea Wiesen via phone at
922-7760 (Ext. 3516) or via e-mail at
leaw@advocap.org
by Tuesday, February 17, 2015 to advise if you can or
cannot attend this meeting.
Thank you