



**ADVOCAP**  
"Helping People Help Themselves"

**EXECUTIVE COMMITTEE MEETING**

**6:00 pm – Thursday, June 25, 2015**

**ADVOCAP Neenah Office**

**181 E. North Water St. Suite 210**

**Neenah, WI 54956**

**(see enclosed map)**

**AGENDA**

- 1. Call to Order: President Connie Anderson**
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- \*4. Review and Approval of April 16, 2015 Meeting Minutes**
- \*5. Review and Approval of Committee Duties and Responsibilities**
- 6. Approval of Amounts to be Requested from Counties for 2016 Funding**
- 7. Review and Approval of Weatherization Contractors**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment**

Please call Lea Wiesen (Ext. 3516) at  
922-7760 or 1-800-631-7760  
or email [leaw@advocap.org](mailto:leaw@advocap.org)  
by Tuesday, June 23, 2015 to advise  
if you *can or cannot* attend this meeting.

Thank you