



EXECUTIVE COMMITTEE MEETING

6:30 P.M. – Thursday, August 1, 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 June 27, 2013 Meeting Minutes**
- 5. Review and Approval of borrowing resolution for Senior Nutrition Vehicle**
- 6. Confirmation of new Head Start Director hire**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Tuesday, July 30, 2013 to advise if you can or
cannot attend this meeting.

Thank you