



**EXECUTIVE COMMITTEE MEETING**  
**6:00 P.M. – Thursday, February 20, 2014**  
**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 Meeting Minutes January 23, 2014**
5. **Community Service Award Process**
  - A. **Invitation to Submit Nominations**
  - B. **Criteria for Self-Sufficiency Award**
6. **Approval of Borrowing for Berlin Building**
7. **Approval of Application for Funds for Bridges – Oshkosh United Way**
8. **Other Business/Announcements/Reports**
9. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at  
922-7760 or 1-800-631-7760  
lindaw@advocap.org  
by Tuesday, February 18, 2014 to advise if *you can or*  
*cannot* attend this meeting.  
Thank you