



**EXECUTIVE COMMITTEE MEETING**  
**5:45 pm – Thursday, April 17, 2014**  
**Coughlin Center**  
**625 E. County Road Y**  
**Oshkosh, W**

- 1. Call to Order: President Connie Anderson**
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- \*4. Review and Approval of Meeting Minutes February 20, 2014**
- \*5. Selection of Recipients for the Community Service Awards**
- 6. Approval to Establish Bank Account to for Web Donations.**
- 7. Approve Emergency Solutions and Homeless Prevention Grant Application**
- 8. Approve Applications to Federal Home Loan Bank for Housing Related Projects**
- 9. Discussion of ADVOCAP Becoming Fiscal Agent of Time Bank**
- 10. Annual Review of Board Seats**
- 11. Other Business/Announcements/Reports**
- 12. Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

[lindaw@advocap.org](mailto:lindaw@advocap.org)

by Tuesday, April 15, 2014 to advise if

***you can or cannot***

attend this meeting.

Thank you