



EXECUTIVE COMMITTEE MEETING

5:30 pm – Thursday, June 26, 2014

ADVOCAP Prairie View Center

W911 State Highway 44

Markesan, WI

(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 17, 2014 Meeting Minutes**
- *5. **Review and Approval of Committee Duties and Responsibilities**
6. **Approval of Amounts to be Requested from Counties for 2014 Funding**
7. **Review and Approval of Small Business Administration Borrowing**
8. **Review and Approval of Borrowing for Fresh Start House**
9. **Review and Approval of Fresh Start Bids for 345 Superior Street**
10. **Review and Approval of Office of Community Services Grant**
11. **Review and Approval of Weatherization Contractors**
12. **Review and Approval of Contract Extension with Minute Meals**
13. **Update On Possible Litigation for Fraudulent Toner Claim**
13. **Other Business/Announcements/Reports**
14. **Adjournment**

Please call Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

or email lindaw@advocap.org

by Tuesday, June 24, 2014 to advise

if you *can or cannot* attend this meeting.

Thank you