



EXECUTIVE COMMITTEE MEETING

6:00 pm – Thursday, July 31, 2014

ADVOCAP Neenah Office

181 E. North Water Street

Neenah, 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 June 26, 2014 Meeting Minutes**
- *5. Review and Authorization to Borrow for purchase of Weatherization Vehicles.**
- *6. Review and Authorization to Borrow for bridge financing for purchase of duplex in Berlin.**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call or leave message for Naolma Reinke
(Ext. 3516) at 922-7760 or 1-800-631-7760
or email naolmar@advocap.org
by Tuesday, July 29, 2014 to advise
if you **can or cannot** attend this meeting.

Thank you