



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, October 28, 2010
ADVOCAP Office
19 West First St.
Fond du Lac, WI

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of September 30, 2010 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: October 14, 2010
 - B.* Finance & Personnel Committee: October 14, 2010
 - C.* Planning & Program Development Committee: October 14, 2010
 - D.* Head Start Policy Council October 18, 2010
 - E. Executive Committee: October 28, 2010
6. **Presentation on ADVOCAP's Affordable Housing Department**
Lu Scheer, Director
7. **Other Business/Announcements/Reports**
8. **Adjournment**

** Denotes Enclosures*

Please call or email Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, October 26, 2010, to advise if you can or
cannot attend this meeting.
Thank you