

## ADVOCACY AND OPERATIONS COMMITTEE MEETING 5:45 P.M. Thursday, March 31, 2016 <u>LOCATION CHANGE \*\*</u>- OSHKOSH ADVOCAP OFFICE

2929 Harrison St. Oshkosh, WI

## AGENDA

- 1. Call to Order: Chair Donna Blend
- 2. Roll Call
- 3. Review & Approval of Agenda
- 4.\* Review & Approval of Meeting Minutes for January 21, 2016 Committee Meeting
- 5.\* Review & Approval of Applications for Funds for Existing Programs and Services:

a. Employment & Training Fox Valley Workforce Development Grants

b. Affordable Housing Homeless Services Grants (ETH)

- 6. Choose representative for Nominations Committee
- 7. Other Business/Announcements/Reports
- 9. Adjournment Next Board Meeting April 14, 2016 Fond du Lac ADVOCAP Office\*\* \*\*LOCATION CHANGES

\* Denotes Enclosures

Please contact Lea Possehl via phone at 922-7760 (Ext. 3516) or 1-800-631-7760 or via e-mail at leaw@advocap.org by Noon on Tuesday, March 29, 2016 to advise if you<u>can</u> or <u>cannot attend</u> THANK YOU