



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, June 16, 2016

*Oshkosh Office
2929 Harrison Street
Oshkosh, WI*

AGENDA

1. **Call to Order:** Chair Gary Will
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes for March 31, 2016 Committee Meeting**
5. **Election of Officers**
- 6.* **Review and Approval of Duties and Responsibilities**
- 7.* **2016 Customer Satisfaction Survey Results**
8. **Review and Approval of Grant Applications for Existing Programs**
 - A. Head Start State Grant and Federal Grant Cost of Living & Expansion
 - B. *Weatherization Contract for 2016-2017
 - C. Business Development for Food Share Employment & Training (FSET)
9. **Other Business/Announcements/Reports**
10. **Adjournment - Next Board Meeting July 21, 2016 (Prairie View)**

Please call or email Lea Possehl

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

by Noon on Tuesday, June 14, 2016

to advise if you *can* or *cannot attend*

THANK YOU

** Denotes Enclosures*

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888 It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting: Standing Committees Boards Commissions • Aviation • Highway • Legislative • Land Conservation • Parks & Recreation • Personnel & Finance • UW-Education, Extensions & Agriculture • Emergency Management • Information Systems • Park View Health • Judiciary & Public Safety • Planning & Zoning • Facilities & Property Management • Advocap • Board of Adjustment • Board of Health • Grievance Review • Human Services • Industrial Development • Solid Waste Management • UW- Fox Board of Trustees • Affirmative Action • Veterans Services • East Central WI Regional Planning • Winnebago CO. Housing Authority • East WI Counties Railroad Consortium • Winnefox Library System Board of Trustees Should a quorum of any of the listed committees or boards occur at the

above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.