



**BOARD OF DIRECTORS MEETING**  
**7:00 – Thursday, April 14, 2016**  
**Fond du Lac ADVOCAP Office**  
**19 W. 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 February 18, 2016 Meeting Minutes**
5. **Review and Approval of Action by Committees**
  - A.\* Senior Friends Advisory Council: February 10, 2016
  - B.\* Head Start Policy Council: February 15, 2016
  - C.\* Foster Grandparents Advisory Council: February 25, 2016
  - D.\* Food & Nutrition Advisory Council: March 7, 2016
  - E.\* Head Start Policy Council: March 21, 2016
  - F\* Finance & Personnel Committee: March 24, 2016
  - G\* Advocacy & Operations Committee: March 24, 2016
  - H.\* Planning & Program Development Committee: March 24, 2016
  - I.\* Finance & Personnel Committee- Special Audit Mtg. - April 7, 2016
  - J. Executive Committee: April 14, 2016
6. **Presentation and Acceptance of the Summary of the 2015 ADVOCAP Agency-Wide Audit Hawkins Ash CPA's**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

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 Tuesday, April 12, 2016 to advise if you  
**can or cannot** attend this meeting.

Thank you

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.