



**BOARD OF DIRECTORS MEETING**

Thursday, May 12, 2016  
Whispering Springs  
380 Whispering Springs Dr.  
Fond du Lac, WI

5:30 pm Arrival/Registration – 6:15 pm Dinner – 7:00 pm Meeting

**2016 ADVOCAP ANNUAL MEETING**  
*AGENDA*

**Call Meeting To Order**

Connie Anderson, Board President

**Roll Call of Board of Directors**

Lea Possehl, Executive Administrative Assistant

**Brief Presentation of History of Community Action**

Bob Beezat

**Presentation of Annual Report**

Michael Bonertz, Executive Director

**Announcements of Election Results of Board Officers and Executive Committee**

**2016 Self-Sufficiency Award**

*Amber Davis*

**2016 Community Service Awards**

**Fond du Lac County:** *Stone Foundation*  
**Green Lake County:** *Riverside Motel*  
**Winnebago County:** *Winnebago County Literacy Council*

**2016 Volunteer Awards**

**Fond du Lac County:** *Donna & Tod Culver*  
**Green Lake County:** *Harriet Henke*  
**Winnebago County:** *Wayne & Judy Bahr*

Please contact Lea Possehl at 920-922-7760 (Ext. 3516) or 1-800-631-7760 or via e-mail at leaw@advocap.org by Monday, May 9, 2016, if you have not already contacted Lea about attending this meeting.  
Thank you

**ADVOCAP Employee Service Recognition**

**Adjournment of Meeting**

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.