



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, July 21, 2016
ADVOCAP Prairie View Office
W911 State Highway 44
Markesan, WI 53946
(see enclosed map)

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of July 21, 2016 Agenda**
- 4.* **Review and Approval of April 14, 2016 and May 12, 2016 Meeting Minutes**
- 5.* **Review and Approval of Action by Committees**
 - A.* Head Start Policy Council: April 18, 2016
 - B.* Head Start Policy Council: May 16, 2016
 - C.* Food & Nutrition Advisory Council: June 6, 2016
 - D.* Executive Committee Phone Poll: June 15, 2016
 - E.* Finance & Personnel Committee: June 16, 2016
 - F.* Advocacy & Operations Committee: June 16, 2016
 - G.* Planning & Program Development Committee: June 16, 2016
 - H.* Executive Committee: July 21, 2016
6. **Presentation on The Head Start Program by Hillary Gunther**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

REMINDER: 50th Anniversary Celebration - August 6th, 2016 - Winnebago County Park (flyer enclosed)

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.

Please call or leave message for Lea Possehl
(Ext 3516) at 922-7760 or 1-800-631-7760
leaw@advocap.org
by Tuesday, July 19, 2016 to advise
if you ***can or cannot attend*** this meeting.
Thank you