



EXECUTIVE COMMITTEE MEETING
6:15 P.M. – Thursday, February 18, 2016
Oshkosh Coughlin Center
625 E. Cty. Rd. Y
Oshkosh, WI
AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of February 11, 2016 Special Meeting Minutes**
- 5. Approval of Grants in Support of Existing Programs and Services**
 - A. Fox Valley Workforce Development Board Employment & Training Grants**
 - B. Department of Labor-Strengthening Working Families Grant**
 - C. U.S. Department of Agriculture-Rural Business Development Grant**
- 6. Review of Community Service Award Process**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please contact Lea Possehl via phone at
922-7760 (Ext. 3516) or via e-mail at
leaw@advocap.org
by Tuesday, February 16, 2015 to advise if you can or
cannot attend this meeting.
Thank you