



EXECUTIVE COMMITTEE MEETING

5:45 pm – Thursday, April 14, 2016

Fond du Lac ADVOCAP Office

19 W. First St.

Fond du Lac, WI

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- *4. Review and Approval of Meeting Minutes February 18, 2016**
- *5. Selection of Recipients for the Community Service Awards**
- 6. Annual Review of Board Seats**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please contact Lea Possehl via phone at

920-922-7760 (Ext. 3516) 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.