



**BOARD OF DIRECTORS MEETING**  
**7:00 – Thursday, April 19, 2012**  
**Coughlin Center**  
**625 E. County Road 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 16, 2012 Meeting Minutes**
5. **Review and Approval of Action by Committees**
  - A.\* Advocacy & Operations Committee: March 22, 2012
  - B.\* Finance & Personnel Committee: March 22, 2012, April 12, 2012
  - C.\* Planning and Program Development Committee: March 22, 2012
  - D.\* Executive Committee: February 16, 2012
  - E.\* Father & Family Stability Project Advisory Committee: March 12, 2012
  - F.\* Head Start Policy Council: February 20, 2012 and March 19, 2012
  - G.\* Winnebago County Nutrition Program Advisory Council: December 28, 2011
  - H. Executive Committee: April 19, 2012
- 6.\* **Presentation and Acceptance of the Summary of the 2011 ADVOCAP Agency-Wide Audit Hawkins, Ash, Baptie & Company, LLP**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

[lindaw@advocap.org](mailto:lindaw@advocap.org)

by Tuesday, April 17, 2012 to advise if you

**can or cannot** attend this meeting.

Thank you