



BOARD OF DIRECTORS MEETING

Thursday, May 16, 2013
Royal Ridges
Ripon, WI.

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

2013 ADVOCAP ANNUAL MEETING
AGENDA

Welcome Michael Bonertz, Executive Director
Martin Farrell, Fond du Lac County Board Supervisor

Call Meeting To Order Connie Anderson, Board President

Roll Call of Board of Directors Linda Wheeler, Executive Administrative Assistant

Presentation of Annual Report Michael Bonertz, Executive Director

Announcements of Election Results of Board Officers and Executive Committee

2013 Community Service Awards
Fond du Lac County: *Fond du Lac YMCA*
Green Lake County: *Badger Mining*
Winnebago County: *Community Back to School Fair Committee - Oshkosh*

2013 Volunteer Awards
Fond du Lac County: *Paul Workun*
Green Lake County: *Viz Ries*
Winnebago County: *Dorothy Nottelson*

2013 Self-Sufficiency Award
Kyaw Zaw Win

ADVOCAP Employee Service Recognition

Recognition of Retiring Board Members

Adjournment of Meeting

Please call or email Linda Wheeler (Ext. 3516)
920/922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, May 14, 2013, if you have not already
sent an R.S.V.P. to attend this meeting.
Thank you