



BOARD OF DIRECTORS MEETING

Thursday, May 17, 2012
Hilton Garden Inn
Oshkosh, WI.

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

2012 ADVOCAP ANNUAL MEETING
AGENDA

Welcome Michael Bonertz, Executive Director
Mark Harris, Winnebago County Executive

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

2012 Community Service Awards
Fond du Lac County: *Spillman Library*
Green Lake County: *Markesan Resident Home*
Winnebago County: *Oshkosh Self Sufficiency Project*

2012 Volunteer Awards
Fond du Lac County: *Dr. Daisy Santa*
Green Lake County: *Ray and Rita Gaylord*
Winnebago County: *Richard Schallert*

2012 Media Award *Oshkosh Northwestern - Jeff Bollier*

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 15, 2012, if you have not already
sent an R.S.V.P. to attend this meeting.
Thank you