



BOARD OF DIRECTORS MEETING
7:00 – Thursday, June 30, 2011
ADVOCAP Neenah Office
181 E. North Water Street

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of April 14, 2011 and May 12, 2011 Meeting Minutes**
- 5.* **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: June 9, 2011
 - B. Finance & Personnel Committee: June 9, 2011
 - C.* Planning & Program Development Committee: June 9, 2011
 - D.* Executive Committee: May 26, 2011
 - E.. Executive Committee: June 30, 2011
 - F.* Head Start Policy Council: April 11, 2011
 - G.* Head Start Policy Council: May 16, 2011
 - H.* RSVP Advisory Committee March 15, 2011
6. **ADVOCAP Board Orientation:**
Mike Bonertz, Executive Director
Richard Schlimm, WISCAP Executive Director
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
or email lindaw@advocap.org
by Tuesday, June 28, 2011, to advise if you *can or*
cannot attend this meeting.

Thank you