



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M.– Thursday, August 11, 2011**  
**ADVOCAP Prairie View Center**  
**W911 State Highway 44**  
**Marksan, WI**  
**(see enclosed map)**

**AGENDA**

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.\* Review and Approval of June 24, 2010 Meeting Minutes**
- 5. Review and Approval of Action by Committees**
  - A.\* Advocacy & Operations Committee: July 14, 2011
  - B.\* Finance & Personnel Committee: July 14, 2011
  - C.\* Planning & Program Development Committee: July 14, 2011
  - D. Executive Committee: August 11, 2011
  - F.\* Nutrition Program - Program Advisory Council Minutes: June 14, 2011
- 6. Presentation on ADVOCAP's Weatherization Program**  
**Steve Williams, Director**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Linda Wheeler (Ext. 3516) at  
922-7760 or 1-800-631-7760  
lindaw@advocap.org  
by Tuesday, August 9, 2011 to advise if you can or  
cannot attend this meeting.  
Thank you