



BOARD OF DIRECTORS MEETING
6:30 P.M.– Thursday, August 11, 2011
ADVOCAP Prairie View Center
W911 State Highway 44
Marksan, WI
(see enclosed map)

AMENDED

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of June 30, 2011 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