



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, September 27, 2012
Coughlin Center
625 E. County Road Y
Oshkosh, WI

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of August 9, 2012 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: September 13, 2012
 - B.* Finance & Personnel Committee: September 13, 2012
 - C.* Planning & Program Development Committee: September 13, 2012
 - D. Executive Committee: September 27, 2012
 - E.* Head Start Policy Council: August 20, 2012
 - F.* Winnebago County Nutrition Advisory: August 27, 2012
6. **Presentation on ADVOCAP's Affordable Housing Program**
Lu Scheer, Director
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, September 25, 2012 to advise if you can or
cannot attend this meeting.
Thank you