



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, September 29, 2011
FOND DU LAC ADVOCAP OFFICE
19 W. 1st Street
Fond du Lac, WI

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of August 11, 2011 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: September 8, 2011
 - B.* Finance & Personnel Committee: September 8, 2011
 - C.* Planning & Program Development Committee: September 8, 2011
 - D. Executive Committee: September 29, 2011
 - F. * Winnebago County Nutrition Program Advisory Council Minutes: August 16, 2011
6. **Presentation on ADVOCAP's Employment and Training Program**
Brian Jacobson, 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 27, 2011 to advise if you can or
cannot attend this meeting.
Thank you