



ADVOCAP
"Helping People Help Themselves"



BOARD OF DIRECTORS MEETING
6:00 P.M.– Thursday, December 8, 2011
The Ramada
1 N. Main Street
Fond du Lac, WI

ADVOCAP HOLIDAY PARTY
to follow meeting
7:00 P.M. – Dinner

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of October 27, 2011 Meeting Minutes**
5. **Review and Approval of Actions by Committees**
 - A.* Advocacy & Operations Committee: November 17, 2011
 - B.* Finance & Personnel Committee: November 17, 2011
 - C.* Planning & Program Development Committee: November 17, 2011
 - D.* Planning & Program Development Committee: November 17, 2011
 - E.* Head Start Policy Council: November 21, 2011
- 6.* **Review and approval of 2012 Annual Plan**
7. **Review and approval of 2012 Plans for Staffing and Budget**
8. **Other Business/Announcements/Reports**
9. **Adjournment**

* *Denotes Enclosures*

Please call Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

or email: lindaw@advocap.org

with any questions.

All board members are being sent the board agenda and information packet.

Thank you