



ADVOCAP
"Helping People Help Themselves"



BOARD OF DIRECTORS MEETING
6:00 P.M.– Thursday, December 13, 2012
LaSure's Hall
3125 S. Washburn Street
Oshkosh, 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 25, 2012 Meeting Minutes**
- 5. Review and Approval of Actions by Committees**
 - A.* Advocacy & Operations Committee: November 15, 2012
 - B.* Finance & Personnel Committee: November 15, 2012
 - C.* Father & Family Stability Project Advisory Committee: September 27, 2012
 - E.* Head Start Policy Council: October 15, 2012; November 26, 2012
 - F.* Winnebago County Nutrition Advisory Council: November 13, 2012
- 6.* Review and approval of 2013 Annual Plan**
- 7.* Review and approval of 2013 Plans for Staffing and Budget**
- 8.* Approve Board Calendar for 2013**
- 9. Other Business/Announcements/Reports**
- 10. 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