



## **ADVOCACY AND OPERATIONS COMMITTEE MEETING**

**5:45 P.M. Thursday, January 21, 2016**

**FOND DU LAC ADVOCAP OFFICE**

**19 W. 1st St.**

**Fond du Lac, WI**

### **AGENDA**

1. **Call to Order:** Chair Gary Will
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.\* **Review & Approval of A&O Meeting Minutes for November 12, 2015 Committee Meeting**
5. **Year End Report on Results on Performance Targets in 2015 Annual Plan**
- 6.\* **Review & Approve Applications in Support of Existing Programs and Services**
  - **Affordable Housing Dept.-Bridges Program**
  - **Business Development Dept.-WISCAP Job & Business Development Program**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

*\*Denotes Enclosures*

**Please call or email Lea Possehl**

via phone at

922-7760 (Ext. 3516) or 1-800-631-7760 or

via e-mail at leaw@advocap.org

**by Noon on Tuesday, January 19, 2016**

to advise if you can or cannot attend

**THANK YOU**