



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M Thursday, September 11, 2014

OSHKOSH OFFICE

2929 Harrison St

Oshkosh, WI

AGENDA

1. **Call to Order:** Chairperson Donna Blend.
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes for June 12, 2014 Committee Meeting**
5. **Review and Approval of Grant Applications & Contracts in Support of Existing Programs**
 - **Community Services Block Grant**
 - *** Head Start Federal Grant**
 - *** Foster Grandparent Program**
 - **Contracts with Winnebago County**
 - * **Senior Nutrition Program**
 - * **People Achieving Self Sufficiency (PASS Program)**
 - * **Senior Friends Program**
 - * **Volunteer Transportation Program**
6. **Other Business/Announcements/Reports**
 - *Enclosed proposed Bylaw change for action at the September 25th Board Meeting
7. **Adjournment -** – Next Board Meeting September 25 – Oshkosh – Coughlin Center

** Denotes Enclosures*

Please call or email Naolma Reinke

(Ext. 3578) at 922-7760 or 1-800-631-7760

naolmar@advocap.org

by Noon on Tuesday, September 9, 2013

to advise if you can or cannot attend

THANK YOU