



BOARD OF DIRECTORS MEETING

Thursday, May 15, 2014
LaSure's Hall
Oshkosh, WI.

5:30 pm Arrival/Registration – 6:00 pm Dinner – 7:00 pm Meeting

2014 ADVOCAP ANNUAL MEETING
AGENDA

Welcome Michael Bonertz, Executive Director
Mark Harris, Winnebago County Executive

Call Meeting To Order Connie Anderson, Board President

Roll Call of Board of Directors Linda Wheeler, Executive Administrative Assistant

Presentation of Annual Report Michael Bonertz, Executive Director

Announcements of Election Results of Board Officers and Executive Committee

2014 Community Service Awards
Fond du Lac County: *First Presbyterian Church*
Green Lake County: *Consumer Credit Counseling Service*
Winnebago County: *Day by Day Warming Shelter*

2014 Volunteer Awards
Fond du Lac County: *Barb Reichartz*
Green Lake County: *Bob Hawse*
Winnebago County: *Don Wolter*

2014 Self-Sufficiency Award *Nicole Tynan*

ADVOCAP Employee Service Recognition

Recognition of Retiring Board Members

Adjournment of Meeting

Please call or email Linda Wheeler (Ext. 3516)
920/922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, May 13, 2014, if you have not already
Contacted Linda about attending this meeting.
Thank you