



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, July 31, 2014
ADVOCAP Neenah Office
181 E. North Water Street
Neenah, WI. 54956
(see enclosed map)

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of June 26, 2014 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Finance & Personnel Committee: July 10, 2014
 - B.* Planning and Program Development Committee: July 10, 2014
 - C. Executive Committee: July 31, 2014
6. **Presentation on The Weatherization Department by Jason Vander Velden**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please call or leave message for Naolma Reinke
(Ext 3516) at 922-7760 or 1-800-631-7760
naolmar@advocap.org
by Tuesday, July 29, 2014 to advise
if you ***can or cannot attend*** this meeting.

Thank you