



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, September 24, 2015
Fond du Lac ADVOCAP Office
19 West First Street
Fond du Lac, WI 54935

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of May 14, 2015 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A * Executive Committee: June 25, 2015
 - B.* Father & Family Stability Committee: August 27, 2015
 - C * Finance & Personnel Committee: September 10, 2015
 - D * Advocacy and Operations Committee: September 10, 2015
 - E * Planning and Program Development Committee: September 10, 2015
 - F * Nutrition Program Advisory Committee: September 14, 2015
 - G Executive Committee: September 24, 2015
6. **Presentation on ADVOCAP's Food & Nutrition Program – Holly Konitzer**
7. **Other Business/Announcements/Reports**
8. **Closed Session** – Evaluation of Executive Director
9. **Adjournment**

Please call or leave message for Lea Wiesen
(Ext 3516) at 922-7760
leaw@advocap.org
by Tuesday, September 22, 2015 to advise
if you **can or cannot attend** this meeting.
Thank you