



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, October 22, 2015
Coughlin Center
625 E. Cty. Rd. Y
Oshkosh, WI

AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.* Review and Approval of September 24, 2015 Meeting Minutes**
- 5. Review and Approval of Actions by Committees**
 - A.* Finance & Personnel Committee: October 8, 2015
 - B.* Advocacy & Operations Committee: October 8, 2015
 - C. Executive Committee: October 22, 2015
- 6. Volunteer Services Presentation by Deb Tauer**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call or leave message for Lea Wiesen
at 922-7760 Ext. 3516 or leaw@advocap.org
by Tuesday, October 20, 2015 to advise
if you *can or cannot attend* this meeting.

Thank you