



**BOARD OF DIRECTORS MEETING
6:00 P.M.– Thursday, December 10, 2015**

*Holiday Inn
625 W. Rolling Meadows Dr.
Fond du Lac, WI 54935*

**ADVOCAP HOLIDAY PARTY
to follow meeting
7:00 P.M. – Dinner**

AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.* Review and Approval of October 22, 2015 Meeting Minutes**
- 5.* Review and Approval of Actions by Committees**
 - A. * Head Start Policy Council: October 19, 2015
 - B. * Finance & Personnel Committee: November 12, 2015
 - C. * Advocacy & Operations Committee: November 12, 2015
 - D. * Planning & Program Development Committee: November 12, 2015
 - E. * Foster Grandparents Advisory Committee: November 19, 2015
 - F. * Head Start Policy Council: November 16, 2015
- 6.* Review and approval of 2016 Annual Plan**
- 7.* Review and approval of 2016 Staffing and Budget**
- 8.* Approve Board Calendar for 2016**
- 9. Other Business/Announcements/Reports**
- 10. Adjournment**

** Denotes Enclosures*

Please call Lea Possehl at
922-7760 Ext. 3516 or 1-800-631-7760
or email: leaw@advocap.org
with any questions.

Thank you