



**BOARD OF DIRECTORS MEETING**  
**7:00 P.M.– Thursday, February 16, 2012**  
**Coughlin Center**  
**625 E. County Road 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 December 8, 2011 Meeting Minutes**
5. **Review and Approval of Action by Committees**
  - A.\* Advocacy & Operations Committee: January 19, 2012
  - B.\* Finance & Personnel Committee: January 19, 2012
  - C.\* Planning & Program Development: January 19, 2012
  - D.\* Executive Committee Meeting: January 19, 2012
  - E. Executive Committee Meeting: February 16, 2012
  - F.\* Head Start Policy Council Meeting: January 16, 2012
6. **Presentation on ADVOCAP's Senior Nutrition Program – Terri Stern**
7. **Other Business/Announcements/Reports**  
**Committee Meetings - March 22nd Fond du Lac Office**
8. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at  
922-7760 or 1-800-631-7760  
lindaw@advocap.org  
by Tuesday, February 14, 2012 to advise if you can or  
cannot attend this meeting.  
Thank you

\* *Denotes Enclosures*