



BOARD OF DIRECTORS MEETING
7:00 – Thursday, April 14, 2011
Fond du Lac Office
19 West First Street
Fond du Lac, WI

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of February 17, 2011 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: March 17, 2011
 - B.* Finance & Personnel Committee: March 17, 2011, April 4, 2011
 - C.* Planning and Program Development Committee
 - D.* Head Start Policy Council – February 28, 2011, March 22, 2011
 - E.* Executive Committee: March 3, 2011, April 14, 2011
- 6.* **Presentation and Acceptance of the Summary of the 2009 ADVOCAP Agency-Wide Audit Hawkins, Ash, Baptie & Company, LLP**
7. **Other Business/Announcements/Reports**
8. **Closed Session – Review of Executive Director**
9. **Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Tuesday, April 12, 2011, to advise if you can or

cannot attend this meeting.

Thank you