



BOARD OF DIRECTORS MEETING
7:00 pm – Thursday, June 28, 2012
ADVOCAP Prairie View Center
W911 State Highway 44
Marksan, WI
(see enclosed map)

AGENDA

- 1. Call to Order:** President Connie Anderson
- 2. Roll Call**
- 3. Review and Approval of Agenda**
- 4.* Review and Approval of April 19, 2012 and May 17, 2012 Meeting Minutes**
- 5.* Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: June 14, 2012
 - B.* Finance & Personnel Committee: June 14, 2012
 - C.* Planning & Program Development Committee: June 14, 2012
 - E.* Foster Grandparents Advisory Council: April 9, 2012
 - F.* Head Start Policy Council: May 21, 2012
 - G.* Winnebago County Nutrition Program Advisory Council: May 12, 2012
 - H. Executive Committee: June 28, 2012
- 6. ADVOCAP Board Orientation:**
Mike Bonertz, Executive Director
Bob Jones, WISCAP Executive Director
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
or email lindaw@advocap.org
by Tuesday, June 26, 2012, to advise if you *can or*
cannot attend this meeting.

Thank you