



**BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, October 25, 2012
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 September 13, 2012 Meeting Minutes**
- 5. Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: October 11, 2012
 - B.* Finance & Personnel Committee: October 11, 2012
 - C.* Planning & Program Development Committee: October 11, 2012
 - D.* Executive Committee: October 11, 2012; October 25, 2012
 - F.* Head Start Policy Council: September 17, 2012
- 6. Presentation on ADVOCAP's Volunteer Services Department
Deb Tauer Director**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call or email Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, October 23, 2012 to advise if you can or
cannot attend this meeting.

Thank you