



BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, August 9,2012
ADVOCAP Neenah Office
181 E. North Water Street
Neenah, WI. 54956
(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 June 28, 2012 Meeting Minutes**
- 5. Review and Approval of Action by Committees**
 - A.* Advocacy & Operations Committee: July 19, 2012
 - B.* Finance & Personnel Committee: July 19, 2012
 - C.* Planning & Program Development Committee: July 19, 2012
 - D. Executive Committee: August 9, 2012
 - E.* Father & Family Stability Project Advisory Committee: June 27, 2012
- 6. Presentation on The Business Development Department by Kathy Doyle**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, August 7, 2012 to advise if you can or
cannot attend this meeting.
Thank you