



EXECUTIVE COMMITTEE MEETING

5:45 P.M. – January 23, 2014

**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 October 24, 2013 Meeting Minutes**
- 5. Discussion and Approval of “Hospital Project” with Commonwealth in Ripon**
- 6. Other Business/Announcements/Reports**
- 7. Adjournment**

Please call Linda Wheeler (Ext. 3516) at
922-7760 or 1-800-631-7760
lindaw@advocap.org
by Tuesday, January 21, 2014 to advise if you can or
cannot attend this meeting.
Thank you