



**EXECUTIVE COMMITTEE MEETING**

**6:15 pm – Thursday, October 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 June 26, 2014 Meeting Minutes**
- 5. Review and Approval of Change in Board Seats**
- 6. Approval of a Forgivable Loan From City of Fond du lac for Rehab of ADVOCAP Property**
- 7. Appointment of ADVOCAP Board Member to Head Start Policy Council**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment**

Please call Lea Wiesen at  
922-7760 Ext. 3516  
or email leaw@advocap.org  
by Tuesday, October 21, 2014 to advise  
if you *can or cannot* attend this meeting.

Thank you