



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, January 19, 2019

OSHKOSH ADVOCAP OFFICE

2929 Harrison St.

Oshkosh, WI

AGENDA

- 1. Call to Order: Chair Gary Will**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of A&O Meeting Minutes for October 11, 2018 Committee Meeting**
- *5. Review & Approval of Applications to Oshkosh Area United Way:**
 - Food & Nutrition Dept.-Home Delivered Meals**
 - Affordable Housing Dept.-Bridges Program**
 - Business Development Dept.-Job Placement for Homeless Individuals**
 - Business Development Dept.-Skills Enhancement Program**
- 6. Review & Approval of Year-End Report on 2018 Performance Targets**
- 7. Discussion: Introduction of a State Community Action Bill**
- 8. Discussion: Advocacy Issues and Role of Board Members**
- 9. Other Business/Announcements/Reports**
- 10. Adjournment**

**Denotes Enclosures*

Please call or email Lea Possehl

via phone at

922-7760 (Ext. 3516) or 1-800-631-7760 or

via e-mail at leaw@advocap.org

by Noon on Tuesday, January 17, 2019

to advise if you can or cannot attend

THANK YOU