



**BOARD OF DIRECTORS MEETING
7:00 P.M.– Thursday, February 14, 2019
Fond du Lac ADVOCAP Office
19 W. 1st St.
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 December 6, 2018 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Food & Nutrition Advisory Council Meeting: December 3, 2018
 - B.* Head Start Policy Council Meeting: December 12, 2018
 - C.* Head Start Policy Council Meeting: January 16, 2019
 - D.* Finance & Personnel Committee: January 17, 2019
 - E.* Advocacy & Operations Committee: January 17, 2019
 - F.* Planning & Program Development Committee: January 17, 2019
 - G. Executive Committee: February 14, 2019
6. **Presentation on ADVOCAP'S Food & Nutrition Program by Lori Fernandez**
7. **Other Business/Announcements/Reports**
8. **Adjournment**

Please contact Lea Possehl via phone at
922-7760 (Ext. 3516) or via e-mail at
leaw@advocap.org
by Tuesday, February 13, 2019 to advise if you can or
cannot attend this meeting.

Thank you

* *Denotes Enclosures*