



BOARD OF DIRECTORS MEETING
7:00 – Thursday, April 25, 2019
ADVOCAP Fond du Lac Office
19 W. 1st St.
Fond du Lac, WI 54935

AGENDA

1. **Call to Order:** President Connie Anderson
2. **Roll Call**
3. **Review and Approval of Agenda**
- 4.* **Review and Approval of February 14, 2019 Meeting Minutes**
5. **Review and Approval of Action by Committees**
 - A.* Head Start Policy Council: February 13, 2019
 - B.* Foster Grandparents Advisory Council: February 21, 2019
 - C.* Food & Nutrition Advisory Council: March 11, 2019
 - D.* Head Start Policy Council: March 13, 2019
 - E.* Finance & Personnel Committee: March 14, 2019
 - F.* Advocacy & Operations Committee: March 14, 2019
 - G.* Planning & Program Development Committee: March 14, 2019
 - H.* Head Start Policy Council: April 10, 2019
 - I. Finance & Personnel Committee- Special Audit Mtg. - April 18, 2019
 - J. Executive Committee: April 25, 2019
6. **Presentation and Acceptance of the Summary of the 2018 ADVOCAP Agency-Wide Audit Hawkins Ash CPA's**
7. **Closed Session Evaluation of the Executive Director**
8. **Other Business/Announcements/Reports**
9. **Adjournment**

Please contact Lea Possehl via phone at
922-7760 (Ext. 3516 or 800-631-7760)
or via e-mail at leaw@advocap.org
by Tuesday, April 23, 2019 to advise if you
can or cannot attend this meeting.

Thank you