



ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, June 13, 2019

Fond du Lac Office

19 W. 1st St.

Fond du Lac, WI

AGENDA

1. **Call to Order:** Chair Gary Will
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes for March 14, 2019 Committee Meeting**
5. **Election of Officers**
- 6.* **Review and Approval of Duties and Responsibilities**
7. **Review and Action on Grant Applications for Existing Programs**
 - A.* Head Start Program, State Supplemental Grant
 - B.* Food & Nutrition, Oshkosh Funding Consortium
 - C.* Business Development, SBA-PRIME Grant
 - D.* Affordable Housing, Hud Renewals
 - E.* Affordable Housing, Oshkosh Funding Consortium-Bridges Program
 - F. Weatherization Program, State Contract for 2019-2020
8. **Advocacy & Public Relations**
9. **Other Business/Announcements/Reports**
10. **Adjournment - Next Board Meeting July 18, 2019 (Prairie View)**

* *Denotes Enclosure*

Please call or email Lea Possehl

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

by Noon on Tuesday, June 11, 2019

to advise if you can or cannot attend

THANK YOU