



Please contact Pam Ziegler  
with plans to attend or not.  
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## ADVOCACY & OPERATIONS COMMITTEE

**Date:** Thursday, March 9, 2023

**Time:** 6:00 PM

**Location:** ADVOCAP Inc.

19 W. 1<sup>st</sup> Street

Fond du Lac, WI 54935

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## AGENDA ITEMS

1. Call to Order: Chair Gary Will
2. Roll Call
3. Review & Approval of Agenda\*\*
4. Review & Approval of Meeting Minutes for November 10, 2022, Committee Meeting\*\*
5. Review & Approval of Applications for Funds for Existing Programs and Services:
  - a) Business Development: SBA Microloan TA\*\*, Business Development: Skills Enhancement\*\*, Business Development: PRIME\*\*
  - b) Food & Nutrition: UW Fox Cities, CDBG Neenah, and CDBG Oshkosh
  - c) Homeless Prevention: EHH\*\* and Oshkosh Area Community Foundation
  - d) Head Start: State Supplement, COLA & Quality Improvement\*\*
  - e) Volunteer Services: Foster Grandparent\*\*
  - f) Weatherization: HOME/ Housing Rehab
6. Review & Approval of revision to HOME Rehab Loan Program
7. 2022 Annual Plan Year End Report
8. Choose representative for Nominations Committee
9. Other Business/Announcements/Reports
  - a) Board meeting, April 20<sup>th</sup> in Oshkosh
  - b) Annual Meeting in Green Lake County, May 11<sup>th</sup>
  - c) Committee meeting, June 8<sup>th</sup> in Fond du Lac
10. Adjournment

**\*\*Denotes Enclosure**