



**AGENDA**  
**FVWDB Youth Council Committee**  
 Tuesday, February 14, 2017 at 2:00 pm  
 Via Conference Call  
 (Call in Information below)

Required	Present	Required	Present	Staff	Present
Craig Christenson	<i>Excused</i>	Kay Hinton		Anthony Snyder	
Jeni Erb		Tania Kilpatrick		Stefanie Hayford	
Patty Milka		Megan Liptow	<i>Excused</i>	Kim Lemieux	
Lori Fields		Craig Wehner		Jill Valdez	

\* A Total of 5 members required for quorum.

- 1.) Call to Order
- 2.) Approval of Agenda (*Action item*)
- 3.) Approval of Minutes from May 9, 2016 and August 16, 2016 meetings (*Action item*)
- 4.) Update on Youth Contract Numbers for ADVOCAP
- 5.) Update on CAP Services Youth Program
- 6.) Possible other RFP's
- 7.) Adjournment

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**Call in Information:**  
**Phone: United States: +1 (872) 240-3212**  
**Access Code: 744-256-477**

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.