



## **PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING**

**7:00 P.M. Thursday, October 14, 2010**

**ADVOCAP Office**

**19 West First St.**

**Fond du Lac, WI**

### **AGENDA**

- 1. Call to Order: Chairperson Tom Dornbrook**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \*4. Review & Approval of September 16, 2010 Meeting Minutes**
- 5. Strategic Planning**
  - A. Elements in Strategic Planning Process**
  - B. Review of Mission and related Values**
  - C. Review of Information Relating to Needs Assessment**
  - D. Review of External Trends in Poverty**
  - E. Formulate Long Range Goals**
- 6. Other Business/Announcements/Reports**
- 7. Adjournment**

**\*Denotes Enclosures**

**Please call or email Linda Wheeler**

**(Ext. 3516) at**

**922-7760 or 1-800-631-7760**

**[lindaw@advocap.org](mailto:lindaw@advocap.org)**

**by Noon on Tuesday, October 12, 2010**

**to advise if you can or cannot attend**

**THANK YOU**