



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

**7:00 P.M. Thursday, October 10, 2013**

***OSHKOSH ADVOCAP OFFICE***

***2929 HARRISON STREET***

***OSHKOSH, WI. 54901***

### **AGENDA**

- 1. Call to Order: Chairperson Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \*4. Review & Approval of September 19, 2013 Meeting Minutes**
- 5. Discussion and Approval to apply as Lead Agency and/or Principal Partner in Oshkosh  
Emergency Needs Program**
- 6. Strategic Planning Discussion**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment: Next Board Meeting October 24 ~ Coughlin Center**

\*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 8, 2013**

to advise if you can or cannot attend

**THANK YOU**