



Planning And Program Development Committee Meeting

7:00 P.M. Thursday, November 14, 2013

FOND DU LAC ADVOCAP OFFICE

19 West First Street

Fond du Lac, WI

Agenda

- 1. Call to Order: Chairperson Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- 4.* Review & Approval of October 17, 2013 Meeting Minutes**
- 5. Review & Approval of 2014 Annual Plan**
- 6. Strategic Planning**
- 7. SWOT Analysis**
- 8. Recommended changes from last strategic plan**
- 9. Other Business/Announcements/Reports**
Discussion of a possible additional meeting to approve final draft
- 10. Adjournment – Next Board Meeting December 12 - Holiday Party**

*Denotes Enclosures

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday November 12, 2013

to advise if you can or cannot attend

THANK YOU