



**PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING**  
**7:00 P.M. Thursday, March 14, 2013**  
**OSHKOSH ADVOCAP OFFICE**  
**2929 Harrison Street**  
**Oshkosh, WI**

**AGENDA**

1. **Call to Order: Chairperson**
2. **Roll Call**
3. **Review & Approval of Agenda**
- \*4. **Review & Approval of January 17, 2013 Meeting Minutes**
5. **Choose Representative for Nominations Committee**
6. **Review & Approval of Draft Survey Document for 2013 Needs Assessment**
7. **Other Business/Announcements/Reports**
8. **Adjournment** – Next Board Meeting April 18, 2013 (Fond du Lac)

\*Denotes Enclosures

**Please call or email Linda Wheeler**

(Ext. 3516) at

922-7760 or 1-800-631-7760

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**by Noon on Tuesday March 12, 2013**

to advise if you can or cannot attend

**THANK YOU**