

## Planning And Program Development Committee Meeting

7:00 P.M. Thursday, September 12, 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 June 13, 2013 Meeting Minutes
- 5.\* Review & Approval of the Winnebago County Senior Friends Program and Transportation Program.
- 6. Preliminary Results of Community Needs Assessment
- 7. Other Business/Announcements/Reports
- **8.** Adjournment Next Board Meeting September 26, Fond du Lac Office

## Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday September 10, 2013

to advise if you<u>can</u> or <u>cannot</u> attend

THANK YOU

<sup>\*</sup>Denotes Enclosures