



**PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING**

**7:00 P.M. Thursday, March 19, 2015**

***OSHKOSH ADVOCAP OFFICE***

**2929 Harrison St.**

***Oshkosh, WI***

**AGENDA**

- 1. Call to Order: Chair Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \*4. Review & Approval of November 13, 2014 Meeting Minutes**
- 5. Choose Representative for Nominations Committee**
- 6. Discussion on Tentative Plan to Start a Fresh Start Program in Oshkosh**
- 7. Discussion on Tentative Plan to Create Specialized Housing on Viola St.**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment - Next Board Meeting April 16, 2015 Fond du Lac ADVOCAP Office**

\*Denotes Enclosures

**Please contact Lea Wiesen**  
via phone at  
922-7760 (Ext. 3516) or 1-800-631-7760  
or via e-mail at leaw@advocap.org  
**by Noon on Tuesday, March 17, 2015**  
to advise if you can or cannot attend  
**THANK YOU**