



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

**7:00 P.M. Thursday, March 13, 2014**

***FOND DU LAC ADVOCAP OFFICE***

**19 West First Street**

***Fond du Lac, WI***

### **AGENDA**

- 1. Call to Order: Chair Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \*4. Review & Approval of January 23, 2014 Meeting Minutes**
- 5. Choose Representative for Nominations Committee**
- 6. Review & Approval of Youth Build Grant**
- 7. Discussion Regarding “The Hub”**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment - Next Board Meeting April 17, 2014 Coughlin Center, Oshkosh**

\*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 11, 2014**

to advise if you can or cannot attend

**THANK YOU**