



Planning And Program Development Committee Meeting

4:30 P.M. Tuesday December 3, ~~2014~~ 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 November 14, 2013 Meeting Minutes**
- 5. Strategic Plan**
- 6. Other Business/Announcements/Reports**
- 7. Adjournment – Next Board Meeting December 12 - Holiday Party**

*Denotes Enclosures