



**PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING**  
**7:00 P.M. Thursday, March 31, 2016**  
**LOCATION CHANGE\*\* - 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 January 21, 2016 Meeting Minutes**
- 5. Choose Representative for Nominations Committee**
- 6. Discussion and approval of survey document**
- 7. Discussion and approval of survey process**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment - Next Board Meeting April 14, 2016 Fond du Lac ADVOCAP Office\*\***

**\*\*LOCATION CHANGES**

\*Denotes Enclosures

**Please contact Lea Possehl**

via phone at

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or via e-mail at [leaw@advocap.org](mailto:leaw@advocap.org)

**by Noon on Tuesday, March 29, 2016**

to advise if you can or cannot attend

**THANK YOU**