



**Planning And Program Development Committee Meeting**  
**7:00 P.M. Thursday, June 16, 2016**  
*Oshkosh Office*  
*2929 Harrison Street*  
*Oshkosh, WI*

**Agenda**

- 1. Call to Order: Chair**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- 4.\* Review & Approval of March 31, 2016 Meeting Minutes**
- 5. Election of Officers**
- 6.\* Review and Approval of Duties and Responsibilities**
- 7. Community Needs Assessment**
  - A. Overview of Poverty in ADVOCAP Service Area**
  - B. Results of Survey of Staff**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment – Next Board Meeting July 21, 2016 (Prairie View)**

\*Denotes Enclosures

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888 It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting: Standing Committees Boards Commissions • Aviation • Highway • Legislative • Land Conservation • Parks & Recreation • Personnel & Finance • UW-Education, Extensions & Agriculture • Emergency Management • Information Systems • Park View Health • Judiciary & Public Safety • Planning & Zoning • Facilities & Property Management • Advocap • Board of Adjustment • Board of Health • Grievance Review

• Human Services • Industrial Development • Solid Waste Management • UW- Fox Board of Trustees • Affirmative Action • Veterans Services • East Central WI Regional Planning • Winnebago CO. Housing Authority • East WI Counties Railroad Consortium • Winnefox Library System Board of Trustees Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.

**Please call or email Lea Posschl**

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

**by Noon on Tuesday June 14, 2016**

to advise if you can or cannot attend

**THANK YOU**