



PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, January 21, 2016

FOND DU LAC ADVOCAP OFFICE

19 W. 1st St.

Fond du Lac, WI

AGENDA

- 1. Call to Order: Chair Sister Caryl Hartjes**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of November 12, 2015 Meeting Minutes**
- 5. Results: Year End Report on 2016 Annual Plan**
- 6. Review and Approval of Process for Needs Assessment**
- 7. Other Business/Announcements/Reports**
- 8. Adjournment**

*Denotes Enclosures

Please call or email Lea Possehl

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

by Noon on Tuesday, January 19, 2016

to advise if you *can* or *cannot attend*

THANK YOU