



**Planning And Program Development Committee Meeting**  
**7:00 P.M. Thursday, June 11, 2015**  
*Oshkosh Office*  
*2929 Harrison Street*  
*Oshkosh, WI*

**Agenda**

1. **Call to Order: Chair Sister Caryl**
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.\* **Review & Approval of March 19, 2015 Meeting Minutes**
5. **Election of Officers**
- 6.\* **Review and Approval of Duties and Responsibilities**
7. **Review and Approval of YouthBuild Grant for Oshkosh Fresh Start**
8. **Other Business/Announcements/Reports**
9. **Adjournment – Next Board Meeting June 25, 2015**

\*Denotes Enclosures

**Please call or email Lea Wiesen**

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

**by Noon on Tuesday June 9, 2015**

to advise if you can or cannot attend

**THANK YOU**