



**Planning And Program Development Committee Meeting**  
**7:00 P.M. Thursday, September 10, 2015**  
*Fond du Lac Office*  
*19 West First Street*  
*Fond du Lac, WI*

**Agenda**

1. **Call to Order: Chair Sister Caryl**
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.\* **Review & Approval of June 11, 2015 Meeting Minutes**
5. **Discussion and Approval of 2016 Annual Plan**
6. **Other Business/Announcements/Reports**
7. **Adjournment** – Next Board Meeting September 24, 2015 – Fond du Lac Office

\*Denotes Enclosures

/home/board/ppd/2015/September/PPD Agenda 9-10-15.odt

**Please call or email Lea Wiesen**  
at 922-7760 (Ext. 3516) or 1-800-631-7760  
leaw@advocap.org  
**by Noon on Tuesday September 8, 2015**  
to advise if you can or cannot attend  
**THANK YOU**