



## **PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING**

**7:00 P.M. Thursday, November 12, 2015**

**FOND DU LAC ADVOCAP OFFICE**

**19 W. 1st St.**

**Fond du Lac, WI**

### **Agenda**

- 1. Call to Order: Chairperson Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- 4.\* Review & Approval of September 10, 2015 Meeting Minutes**
- 5. Review & Approval of Part Two 2016 Annual Plan**
- 6. Other Business/Announcements/Reports**
- 7. Adjournment - Next Board Meeting December 10 - Holiday Party**

\*Denotes Enclosures

**Please call or email Lea Wiesen**

at 922-7760 (Ext. 3516) or 1-800-631-7760

leaw@advocap.org

**by Noon on Tuesday November 10, 2015**

to advise if you can or cannot attend

THANK YOU