



Planning And Program Development Committee Meeting
7:00 P.M. Thursday, June 12, 2014
Oshkosh Office
2929 Harrison Street
Oshkosh, WI

Agenda

- 1. Call to Order: Chairperson Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- 4.* Review & Approval of March 14, 2013 Meeting Minutes**
- 5. Election of Officers**
- 6.* Review and Approval of Duties and Responsibilities**
- 7. Discussion: Financial Literacy**
- 8. Other Business/Announcements/Reports**
- 9. Adjournment – Next Board Meeting June 26, 2014 Praire View**

*Denotes Enclosures

/homefon/board/ppd/2014/June/PPD agenda June 2014.odt

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday June 10, 2014

to advise if you can or cannot attend

THANK YOU