



PLANNING AND PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 P.M. Thursday, January 17, 2019

OSHKOSH OFFICE

2929 Harrison St.

Oshkosh, WI

AGENDA

1. **Call to Order: Chair Donna Blend**
2. **Roll Call**
3. **Review & Approval of Agenda**
- *4. **Review & Approval of November 15, 2018 Meeting Minutes**
5. **Review of 2018 Goals and Results**
6. **Discussion of Process and Timetable for Needs Assessment and Strategic Plan**
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 15, 2019

to advise if you can or cannot attend

THANK YOU