

Planning And Program Development Committee Meeting 7:00 P.M. Thursday, June 13, 2019

Fond du Lac Office 19 W. 1st St. Fond du Lac, WI

Agenda

- 1. Call to Order: Chair Donna Blend
- 2. Roll Call
- 3. Review & Approval of Agenda
- 4.* Review & Approval of March 14, 2019 Meeting Minutes
- 5. Election of Officers
- 6.* Review and Approval of Duties and Responsibilities
- 7. Discussion and Approval to submit Proposal for WHEAP to Winnebago County
- 8. Other Business/Announcements/Reports
 Discussion regarding new use for Oshkosh Housing Unit
- 9. Adjournment Next Board Meeting July 18, 2019

Please call or email Lea Wiesen

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

by Noon on Tuesday June 11, 2019

to advise if you <u>can</u> or <u>cannot</u> attend

THANK YOU

/home/board/ppd/2019/June/PPD Agenda 6-13-19.odt

^{*}Denotes Enclosures