



**DRAFT**

**PROGRAM COMMITTEE**

Friday, July 15, 2016

2:45 pm – 4:15 pm

Jefferson Street Inn

Wausau, Wisconsin

1. Call to order – *Tammie DeVooght Blaney (Fox Valley) and Bill Duncan (Gateway) Co-Chairpersons*
2. Introduction of Committee members
3. Approval of minutes – Meeting of April 22, 2016
4. Assistant Director Report
  - a. Future quarterly conference dates, locations and in-service topics
  - b. Spring meeting overview & evaluation data summary
  - c. Discussion and recommendations
5. Discuss what direction members would like the Program committee to go in 2016-17
6. Other business
7. Next Committee meeting date - Friday, October 28, 2016 in Milwaukee
8. Adjourn by 4:15 pm