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The HOME Consortium
Board of Directors Meeting
Thursday, February 21, 2013
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 20, 2012 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report / IDIS Issues
6. WPHD Program Summary of 2012
7. 2013 Board of Director Officers
8. CHI/CCAP Issues
9. Hebron House Application
10. Habitat for Humanity – Jefferson County
11. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.