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The HOME Consortium Board of Directors Meeting Tuesday, August 12, 2014 515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188 @ 1:00 P.M.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the July 10, 2014 Board Meeting
- 4. Public/Staff Comment Correspondence
- 5. WI Partnership Fund Balance Report
- 6. WFN Consulting—Consolidated Plan
- 7. 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.