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The HOME Consortium
Board of Directors Meeting
Thursday, March 21, 2019
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

<u>AGENDA</u>

- Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the December 10, 2018 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. WI Partnership 2018 Core Programs
- 7. 2019 Calendar
- 8. 2018 CAPER
- 9. HOME Monitoring Results
- 10. Consolidated Plan Process Update
- 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.