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The HOME Consortium
Board of Directors Meeting
Monday, May 20, 2019
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 255/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the March 21, 2019 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2019 Allocation and Annual Plan
7. 2020 – 2024 Consolidated Plan: Board Strategic planning session facilitated by Melissa Mailoux from Mosaic Community Planning
8. 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.