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The HOME Consortium  
Board of Directors Meeting  
Wednesday, September 10, 2014  
515 W. Moreland Blvd. **Rm 355**  
Waukesha, WI 53188  
**@ 3:15 P.M.**

### **REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the August 12, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WFN Consultants— 1<sup>st</sup> Draft of the 2015—2019 Consolidated Plan
6. WFN Consultants—1<sup>st</sup> Draft of the 2015—2019 Analysis of Impediments
7. WFN Consultants – 1<sup>st</sup> Draft of the *2015 Annual Action Plan*
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.