Paul Farrow County Executive



Dale R. Shaver Director

## Waukesha County Department of Parks and Land Use

## **CDBG BOARD MEETING**

Wednesday, November 13, 2019, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

## AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the September 11, 2019 CDBG Board Meeting
- 3. Public/Staff Comments
- 4. Introduction of New Board Members
- 5. Financial Status Report
- 6. 2020 Calendar
- 7. Housing Action Coalition Overflow Shelter 2019 Operating Request
- 8. ERAs Find a Ride Network Update
- 9. 2020-2024 Consolidated Plan and 2020 Annual Plan
- 10. 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.

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