Director

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, March 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 December 12, 2018 CDBG Board Meeting
- 3. Public/Staff Comments
- 4. Financial Status Report
- 5. 2018 Monitoring Results
- 6. 2019 CDBG Executive Committee
- 7. 2018 CAPER
- 8. Overflow Shelter Update
- 9. 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.