



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, November 14, 2019  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 17, 2019 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Family Promise of Ozaukee County – MAKE a MOVE Application
7. 2020-2024 Consolidated Plan and 2020 Annual 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.