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**The HOME Consortium
Board of Directors Meeting
Thursday, December 20, 2007
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

REVISED AGENDA

1. Call to Order
2. Minutes from November 15, 2007 Board meeting
3. Public/Staff Comment – Correspondence – Mileage Increase for 2008
 - a. Introduction of Kathleen Schilling – Representing Ozaukee County
4. Approval of Slate of Officers for 2008
5. WI Partnership Reports
 - a. Purchase / Rehab Memo
 - b. 2007 Revised Budget Memo
 - c. 2008 Partnership Budget
 - d. Fund Balance Report
6. Action Items:
 - a. Accept Application from Washington County Habitat for Humanity
 - b. Accept Application & Presentation on Marion House Request for Funding
 - c. 2007 Funding for WI Partnership
 - d. 2008 WI Partnership budget
 - e. Extension of Contractors Contracts for 2008
 1. WI Partnership
 2. Slinger Housing Authority
 3. hbc Services
 4. WHITEGLOVE Inspections
 - f. Approval of Marketing Budgets
 - g. *2008 Allocation for Participating Counties*
7. Adjournment (Next meeting: January 17, 2008)