



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, January 11, 2023, at 3:00 p.m.

This meeting will be held in Room AC355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha

AGENDA

1. Call to Order
2. Approval of the Minutes of the December 14, 2022 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate funds from the following contract: The Women's Center request to move \$280 from 2022 Sexual Abuse contract to 2022 Emergency Shelter contract
6. Request to fund UW Madison—Extension CAPER data report for 2022 for \$5,000
7. UW Extension West Side NRSA Strategic Plan update
8. Hebron Housing Services Jeremy House update
9. 2024 CDBG application template review
10. 2023 CDBG Board officer's election
11. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, February 8, 2023

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.