



## ADVOCACY AND OPERATIONS COMMITTEE MEETING

5:45 P.M. Thursday, March 12, 2019

*Oshkosh Office*  
2929 Harrison St.  
Oshkosh, WI

### AGENDA

1. **Call to Order:** Chair Gary Will
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.\* **Review & Approval of Meeting Minutes for January 17, 2019 Committee Meeting**
5. **Review & Approval of Applications for Funds for Existing Programs and Services:**
  - a. **Affordable Housing Department:**
    - **Emergency Solutions Housing Program Homeless Prevention (EHH)\***
    - **Housing Cost Reduction Initiative HICI/HOME**
    - **Tenant Based Rental Assistance (TBRA)**
    - **Housing Assistance Program (HAP)**
6. **Home Weatherization Program: Landlord Contribution Policy**
7. **Customer Satisfaction/Listen 4 Good Survey**
8. **Choose representative for Nominations Committee**
9. **Other Business/Announcements/Reports**
10. **Adjournment - Next Board Meeting:**
  - **April 25, 2019 - Fond du Lac**

\* *Denotes Enclosures*

**Please contact Lea Possehl**

via phone at

922-7760 (Ext. 3516) or 1-800-631-7760

or via e-mail at leaw@advocap.org

**by Noon on Tuesday, March 12, 2019**

to advise if you can or cannot attend

**THANK YOU**