



**Southern Housing Region**

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**DATE:** FRIDAY, MAY 16, 2014  
**TIME:** 1:30 P.M.  
**LOCATION:** AMERICAN FAMILY INSURANCE NATIONAL HEADQUARTERS – ROOM A3142  
6000 AMERICAN PARKWAY  
MADISON, WI

**BASIC AGENDA ITEMS:**

- Call the Southern Housing Region meeting to order.
- Roll Call: The Clerk will call the roll.
- Certify that the meeting was properly noticed. “Was the meeting properly noticed?”
- Approve agenda and any changes. “Are there any changes to the agenda?”
- Motion to approve the agenda.
- Approve the minutes of prior meeting.

**TODAY’S AGENDA:**

1. Program status update
2. Update on outreach results
3. Discuss a policy for redistribution of funds
4. Discuss policy and procedures, if needed
5. Proposed future agenda items
6. Set next meeting date
7. Adjournment

**OFFICIAL COUNTY REPRESENTATIVES:**

**OTHER:**

<b>County</b>	<b>Name</b>	<b>Name</b>	<b>Title</b>
Columbia	John H. Tramburg	<i>Lois Schepp</i>	<i>Lead County Coordinator</i>
Dodge	Dean Perlick	<i>Kari Justmann</i>	<i>Contract Administrator</i>
Jefferson	Ben Wehmeier		
Kenosha	Andy Buehler		
Ozaukee	Kirsten Johnson		
Racine	Julie Anderson		
Rock	Phillip Owens, Jr.		
Sauk	Kathy Schauf		
Walworth	Kevin Brunner		
Washington	Joshua Schoemann		