

DATE:

FRIDAY, OCTOBER 21, 2016

TIME:

1:30 P.M.

LOCATION:

JEFFERSON COUNTY UW EXTENSION/WORKFORCE DEVELOPMENT CENTER

864 COLLINS ROAD JEFFERSON, WI 53549

## 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. Status of new contract
- 3. Discuss policy and procedures, if needed

Andy Buehler

Kirsten Johnson

Julie Anderson

Jay Shambeau

Colin Byrnes

Renae Fry David Bretl

- 4. Proposed future agenda items
- 5. Set next meeting date
- 6. Adjournment

Kenosha

Ozaukee

Walworth Washington

Racine

Rock

Sauk

## OFFICIAL COUNTY REPRESENTATIVES:

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County	Name	Name	Title
Columbia	John H. Tramburg	Lois Schepp	Lead County Coordinator
Dodge	Dean Perlick	Kari Justmann	Contract Administrator
Jefferson	Ben Wehmeier		