

SUSAN ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, Wisconsin 54903-2806
(920) 232-3430

To view this meeting via Zoom, please use this link:

<https://us02web.zoom.us/j/83166439537?pwd=UU8zdzhXTjZsaVF5R0NXWlFwUzZiQT09>

Meeting ID: 831 6643 9537

Passcode: 132705

Via telephone- dial (312) 626 6799

MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION

Thursday, January 19, 2023

1:00 P.M.

Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Room 120

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Reconsideration: Approval of minutes of 11/30/2022 meeting
3. Approval of minutes of 12/14/2022 meeting
4. Facilitation and discussion of priorities for spending of the Spirit Fund.
5. Discussion on grant categories or criteria to be utilize the Spirit Fund.
6. Discussion and possible action regarding community grants relating to assist Veterans in transitional housing.
7. Discussion and possible action regarding authorizing a transfer of \$230,000 from the Spirit Fund to the general fund for the purpose of funding repairs to the public elevator at the Oshkosh Human Services Building.
8. Discussion and possible action regarding authorizing grants from the Spirit Fund to municipalities within Winnebago County.
9. Set next meeting date and time.

****This meeting is also being posted as a committee meeting for:**

- Park View Health Center Committee
- Highway Committee
- Winnebago County Board of Supervisors

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430