



Winnebago County

*The Wave of the Future*

**AMERICAN RESCUE PLAN ACT STRATEGY & OUTCOMES COMMISSION**

**WEDNESDAY, MARCH 6, 2024 @ 1:00 PM**

*ADMIN FOURTH FLOOR TRAINING SPACE*

*DAVID W. ALBRECHT ADMINISTRATION BUILDING*

*112 OTTER AVENUE OSHKOSH, WI*

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

<https://us02web.zoom.us/j/89150652487?pwd=YVhUNDR3ZmQyNkxjRnpRVFV1YkttZz09>

**Meeting ID: 891 5065 2487 Passcode: ARPA030624**

**Via telephone: (312) 626 6799**

A Regular Business Meeting of the ARPA Strategy and Outcomes Commission will be held on Wednesday, March 6, 2024, at 1:00 PM in the Admin Fourth Floor Training Space of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Commission for its consideration:

**A. Call to Order**

**B. Public Comments**

**C. Approval of Minutes**

1. February 15, 2024 Meeting Minutes

**D. Business Items**

1. Update: Amount of Resources Available in Each Spirit Fund Category
2. Discussion: Investment in Emergency Traffic Barriers
3. Investing Spirit Fund Dollars from the Government Identified Community Projects Category in Child Care

- Resolution: Approving \$500,000 from the Spirit Fund's Government Identified Community Projects Category to Expand the Childcare Space and Program Offerings at the Oshkosh YMCA

- Resolution 333-022024: Approving \$350,000 from the Spirit Fund's Government Identified Community Projects Category for Child Care Resource and Referral To Support Child Care Providers with Training and Mentoring and In Turn Provide Increased Available Child Care Openings in Winnebago County
- Presentation: Childcare Incubator Program

4. Resolution: Approving \$ \_\_\_\_\_ from the Spirit Fund's Government Identified Community Projects Category for First 5 Fox Valley To Promote Cross-Sector Collaboration and Build an Efficient, Effective, and Equitable Family Support System (Request \$300,000)
5. Discussion/Possible Action: Request from the Spirit Fund's Government Identified Community Projects Category for Property Expansion or Programming at the YMCA of the Fox Cities
6. Presentation: Proposed Allocations of the County Government Projects
  - Resolution: Approval of \$300,000 in Spirit Funds for Comprehensive Space Needs Assessment and Facility Master Plan from the County Government Projects Category
  - Resolution: Allocation of \$3,900,000 in Spirit Funds from County Government Projects Category to Improve Outdoor Recreation in Winnebago County

**E. Next Meeting Date**

1. Set next meeting date, time, and location.

**F. Adjourn**

\*\*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*