

JULIE BARTHELS
Winnebago County Clerk
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MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION

Wednesday, May 3, 2023

1:00 P.M.

*Winnebago County Sheriff's Office
Deputy Richard Meyer Community Resource Room
4311 Jackson St, Oshkosh, WI 54901*

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

<https://us06web.zoom.us/j/82465410213?pwd=R2lrZEZ6b05JZjJJWmRnRDRES2t1QT09>

Meeting ID: 824 6541 0213

Passcode: 903156

Call-in: (312) 626-6799

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of minutes of 4/14/2023 meeting
3. Updates on County Government Projects on the Spirit Fund Planning Document
4. Discuss/ Action on Resolution Approving \$150,000 from the Spirit Fund to be Used to improve Meeting Room Virtual Capabilities and other Technology Upgrades to Support Higher Quality Streaming with Paperless Agenda Packet Options
5. Discuss/ Action on Resolution to Allow for Deviation in Spirit Fund Category Requests for Innovation and to Create a Sunsetting Innovation Analyst Position within the County Department of Administration
6. Discuss/Action on request for funding proposals in the Government Identified Community Projects Category
7. Next Meeting Dates: Week of July 10

**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