

**JULIE BARTHELS**  
Winnebago County Clerk  
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(920) 232-3430

**AMENDED: MEETING NOTICE OF ARPA STRATEGY AND OUTCOMES COMMISSION**

Thursday, June 29, 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/88211532271?pwd=YtJAcVlmQStvUzVUcDZqTkhzWVJDUT09>

Meeting ID: 824 6541 0213

Passcode: 869271

Call-in: (312) 626-6799

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of minutes of 5/03/2023 meeting
3. Update on request for funding proposals in the Government Identified Community Projects Category
  - Citizen Review Work Group – Beth Oswald
  - Flowchart of Government Identified Community Projects
  - Eligibility of non-profits to receive Spirit Fund Dollars
  - Amount Allocated to Government Identified Community Projects
4. **Reconsideration:** Resolution to Allow for Deviation of up to 10 percent of the total Spirit Fund into either Spirit Fund Category for Innovation and to Create a Sunsetting Innovation Analyst Position within the Winnebago County Department of Administration
  - Action on advancing the Innovation Analyst Position to the Personnel and Finance Committee
5. Next Meeting Dates: Thursday, August 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*

*At the request of a member, this agenda has been amended to clarify that Item 4 was acted upon at the previous meeting.*