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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. 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