

AMENDED

**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/85494340693?pwd=dWUwUWFBS3dNL293MWphR010YWppZz09>

Meeting ID: 854 9434 0693

Passcode: 532909

Via telephone- dial (312) 626 6799

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE: ARPA STRATEGY AND OUTCOMES COMMISSION**

DATE OF MEETING: Wednesday, November 30, 2022

TIME OF MEETING: 2:00 P.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
Third Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of minutes of 10/26/2022 meeting
3. Discussion and possible action regarding process to solicit and collect requests for community projects.
4. Discussion/Action: Funding from the Spirit Fund for purchase and installing of an emergency generator for the Sunnyview Expo Center in the amount of \$853,016.
5. Discussion and possible action regarding resolution (to be submitted to County Board in January 2023) establishing a "Spirit Fund", transferring funds from general fund and Park View Health Center fund balances to Spirit Fund, and changing the name of the ARPA Strategy and Outcomes Commission to the Spirit Fund Commission.
6. 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