

## **AGENDA**

Eau Claire County ARPA Committee Tuesday, August 31, 2021 at 2:00 p.m. Virtual Meeting via Webex

**Dial In:** 415-655-0001 **Access Code:** 1454 16 1000 \*please remain muted when not speaking

## **Meeting Link:**

 $\frac{https://eauclairecounty.webex.com/eauclairecounty/j.php?}{MTID=mc58b2482ffb40ef884a666f5a3d75936}$ 

Password: pNBK2mTh3P8

For those wishing to make public comment, please fill out and submit this form at least 60 minutes prior to the meeting. <a href="https://www.co.eau-">https://www.co.eau-</a>

 $\frac{claire.wi.us/Home/Components/FormBuilder/FormBuilder/809983158d2f4a7dbb0d7b9032cf95ef/1224}{2\#!/}$ 

- 1. Call Meeting to Order and Confirmation of Meeting Notice by Chair Pro-Tem, Supervisor Russell
- 2. Roll Call
- 3. Public Comment
- 4. Election of Chair, Vice-Chair, and Committee Clerk **Discussion/Action**
- 5. Purview of the Committee by Tim Sullivan **Discussion**
- 6. ARP restrictions and funding parameters **Discussion/Action**
- 7. Marketing and Distributing **Discussion/Action**
- 8. Template application fund and process **Discussion/Action**
- 9. Meeting Schedule **Discussion/Action**
- 10. Set Agenda Items for future meetings **Discussion/Action**
- 11. Adjourn

Prepared by: Samantha Kraegenbrink - Assistant to the County Administrator