



1. **Introductions** (10 minutes) (John Stibal)
2. ***Voting Item* - Review and Approval of September Meeting Minutes** (5 minutes)
(John Stibal)
3. ***Voting Item* - Review and Approval of December Consent Agenda** (5 minutes)
(John Stibal)
4. **Wisconsin Interagency Council on Homelessness 2019-2022 Statewide Action Plan Review** (30 minutes) (Michael Luckey)
5. **Milwaukee Public Schools – Homeless Education Program** (15 minutes) (Claire Johnson)
6. **Encampments and Seasonal Homeless Needs** (15 minutes)
7. **Housing Authority of the City of Milwaukee Homeless Preference** (5 minutes)
8. **Announcements** (10 minutes)
 - a. **Next meeting: Thursday, March 21st, 2019, 9:30 to 11:30 AM, Greater Milwaukee Foundation**

Lunch (30 minutes)