

## AGENDA

Wisconsin Housing and Economic Development Authority Foundation  
Meeting of the Members  
August 29, 2023, 11:00 AM - 1:00 PM CST

Meeting format - In Person  
Location - 908 E. Main St., Madison, WI 53703

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of the April 21, 2023, Meeting
- D. Other Business
  - 1. Strategic Planning Discussion
- E. Adjournment