

CRUCIBLE, INCORPORATED

-AGENDA-

August 6, 2021

President Ken Barbeau

Director Susan Lloyd
Director Brooke VandeBerg

Dear Directors:

The next meeting of Crucible, Incorporated will be held on **Friday, August 6, 2021 at 10 A.M** in the first floor conference room of the Housing Authority's Community Services building, located at 650 W. Reservoir Ave.

The following is a synopsis of the items on the agenda:

1. APPROVAL OF THE MINUTES OF THE MEETING HELD ON JULY 23, 2020
2. RESOLUTION APPROVING THE ADOPTION OF A NEW NAME OF THE ORGANIZATION
3. OVERVIEW OF PROJECT PLAN
4. WORKING SESSION – 'REASON FOR BEING'/MISSION/VISION
5. RESOLUTION APPROVING THE ADOPTION OF 2021 BUDGET
6. OVERVIEW OF ORGANIZATIONAL CHART
7. REPORT FROM THE PRESIDENT

Sincerely,



Ken Barbeau
President

Enclosures:

Item 1: Minutes from Crucible board meeting held on July 23, 2020

Item 3: Project plan PowerPoint presentation

Item 5: 2021 Crucible budget

Item 6: Organizational chart

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.