FULL COMMISSION MEETING AGENDA:

TIME:  11:00 A.M.
DATE:  Wednesday, January 25, 2017
PLACE:  Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room
        100 N. 72nd Avenue, Wausau, Wisconsin
        Phone: (715) 848-2016

1.  Call to Order & Introductions
2.  Audience Comment
3.  Approval, Additions, or Corrections to the Minutes of the October 26, 2016 Meeting.
4.  Business & Discussion:
    4.1 Chairperson’s Welcome  (Millan)
    4.2 Executive Committee’s Report  (Bakovka)
    4.3 State & Federal Updates
    4.4 Comprehensive Economic Development Strategy (CEDS) Overview  (Sippel)
    4.5 Resolution 2017-1: Adoption of 2017 CEDS  (Lawrence)
    4.6 Resolution 2017-2: Commitment of Matching Funds to EDA  (Lawrence)
    4.7 Presentation: Election & Legislative Update - Jon Hochkammer, WCA
    4.8 Announcements

5.  Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.