

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, January 29, 2020
PLACE: Wausau Incubator – Entrepreneurial & Education Center,
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Public Comments
3. Approval, Additions, or Corrections to the Minutes of the October 30, 2019 Meeting.
4. Business & Discussion:
 - 4.1 Executive Director's Report
 - 4.2 Current Financial Report
 - 4.3 Financial Year End in Review – Audit Schedule
 - 4.4 Programs, Grants & Agreements Update
 - 4.5 Wood County Membership Status
 - 4.6 AWRPC Summit & Survey
 - 4.7 NCWRPC Strategic Plan Review & Discussion
5. Adjournment (Full Commission Meeting follows)

EXECUTIVE COMMITTEE MEMBERS:
BAUGHAN, GILNER, McEWEN, MILLAN, NELSON, NYE, RUDOLPH, VERHULST, & WAFLE

The Public is Welcome at all NCWRPC Meetings.