

# 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, October 28, 2020  
PLACE: Virtual via Google Meet  
Join at: [meet.google.com/fca-zsar-ztn](https://meet.google.com/fca-zsar-ztn)  
If unable to join, call in at 1-669-238-0423, PIN 642-068-557#

- I. Call to Order
2. Audience Comments
3. Approval, Additions, or Corrections to the Minutes of the July 22, 2020 Meeting.
4. Business & Discussion:
  - 4.1 Executive Director's Report
  - 4.2 Review & Accept Current Financial Report
  - 4.3 Strategic Plan Update & Timeline
  - 4.4 Programs, Grants & Agreements Update
  - 4.5 2021 Budget Review & Recommendation
  - 4.6 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries and compensation
  - 4.7 Reconvene into Regular Session and take action(s) per item above.
  - 4.8 Announcements
5. Adjournment

### *EXECUTIVE COMMITTEE MEMBERS:*

*BAUGHAN, GILNER, MILLAN, McEWEN, NELSON, NYE, RUDOLPH, VERHULST & WAFLE*