

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 27, 2021
PLACE: Virtual via Google Meet
Join at: meet.google.com/jkc-tycb-hnu
If unable to join, call in at 1-470-241-4683, PIN 578 933 066#

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the July 28, 2021 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Election to fill out Secretary/Treasurer term
 - 3.3 Review & Accept Current Financial Report
 - 3.4 Programs, Grants & Agreements Update
 - 3.5 Ayres Associates WROC Extension
 - 3.6 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 for 2022.
 - 3.7 Reconvene into Regular Session and take action(s) per item above.
 - 3.8 Discussion of employment incentives for recruitment and retention.
 - 3.9 2022 Budget Review & Recommendation
 - 3.10 Announcements
4. Adjournment

EXECUTIVE COMMITTEE MEMBERS:

BAUGHAN, GILNER, HAGA Jr., MILLAN, McEWEN, NELSON, NYE, RUDOLPH, VERHULST