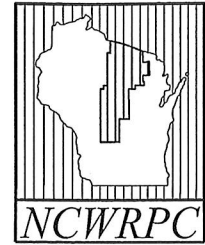


# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403  
Telephone: 715-849-5510 Fax: 715-849-5110  
Web Page: [www.ncwrpc.org](http://www.ncwrpc.org) Email: [staff@ncwrpc.org](mailto:staff@ncwrpc.org)



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

## EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.  
DATE: Wednesday, April 28, 2021  
PLACE: Virtual via Google Meet  
[meet.google.com/kgw-vfte-jjo](https://meet.google.com/kgw-vfte-jjo)  
If unable to join, call in at 1.413.453.2047, Pin 633567210

1. Call to Order
2. Public Comments (Public please use the same call information listed above).
3. Approval, Additions, or Corrections to the Minutes of the January 27, 2021 Meeting.
4. Business & Discussion:
  - 4.1 Executive Director's Report
  - 4.2 Current Financial Report
  - 4.3 Year End in Review – Audit Preview
  - 4.4 2021 Fund Designation Accounts
  - 4.5 Programs, Grants & Agreements
  - 4.6 Staffing Update
  - 4.7 Bylaws & Handbook changes discussion
  - 4.8 Announcements
5. Adjournment

### *EXECUTIVE COMMITTEE MEMBERS:*

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

The public is welcome to attend the meeting.