

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 Email: 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, January 26, 2022
PLACE: Virtual via Google Meet

Join with Google Meet at: meet.google.com/awk-sbcf-mwp
If unable to join virtually, call in at 1-570-543-2295 (PIN: 698406705)
Call the office if you have any problems joining the meeting.

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the October 27, 2021 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Financial Year End in Review & Audit Schedule
 - 3.4 Programs, Grants & Agreements Update
 - 3.5 Staffing Update
 - 3.6 Transfer and Transition of NCWDC to NCWRPC
 - 3.7 Announcements
4. Adjournment (Full Commission Meeting follows – separate invite)

EXECUTIVE COMMITTEE MEMBERS:

BAUGHAN, GILNER, HAGA, JR., McEWEN, MILLAN, NELSON, NYE, RUDOLPH, & VERHULST

The public is welcome at all NCWRPC meetings.