

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

## A JOINT MEETING OF THE EXECUTIVE COMMITTEE & NORTH CENTRAL WISCONSIN DEVELOPMENT CORPORATION AGENDA:

- TIME: 9:30 A.M.  
DATE: Wednesday, October 26th, 2022  
PLACE: Wausau Entrepreneurial & Education Center  
Large Meeting Room, 100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin
1. Call to Order
  2. Approval, Additions, or Corrections to the Minutes of the July 27, 2022 Meeting.
  3. NCWRPC Business & Discussion:
    - 3.1 Executive Director's Report
    - 3.2 Review & Accept Current Financial Report
    - 3.3 Designation of Fund Balance Accounts for 2023
    - 3.4 Programs, Grants & Agreements Update
    - 3.5 Budget Review & Recommendation
    - 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
    - 3.7 Reconvene into Regular Session and take action(s) per item above.
  4. NCWDC Annual Meeting
    - 4.1 Review of outstanding loans
    - 4.2 Approve staffing work agreement
  5. Adjournment (Full Commission Meeting follows)

*JOINT COMMITTEE MEMBERS:  
BAUGHAN, CUSHING, HAGA, JR., GILNER, LAFONTAINE, McEWEN, MILLAN, NYE & VERHULST*