

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, July 27, 2022
PLACE: Wausau Entrepreneurial & Education Center, Large Conference Room
100 N. 72nd Avenue, Wausau, Wisconsin
Phone (715) 848-2016
1. Call to Order
 2. Approval, Additions, or Corrections to the Minutes of the April 27, 2022, Meeting.
 3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Staffing Update
 - 3.5 Organizational Strategic Plan discussion & timeline
 - 3.6 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding annual performance evaluation of executive director.
 - 3.7 Reconvene into Regular Session and take action(s) per item above.
 - 3.8 Announcements
 4. Adjournment (Full Commission Meeting follows this meeting)

*EXECUTIVE COMMITTEE MEMBERS:
BAUGHAN, GILNER, HAGA, JR., McEWEN, MILLAN, NELSON, NYE, & VERHULST*

The public is welcome at all NCWRPC meetings.