

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, January 25, 2023
PLACE: Wausau Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the October 26, 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 Timeline Update
 - 3.5 Update Bank Accounts & Signature Authorizations
 - 3.6 2023 Work Program Review
 - 3.7 Strategic Planning Discussion
 - 3.8 Announcements
4. Adjournment (Full Commission Meeting)

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

THE PUBLIC IS WELCOME AT ALL NCWRPC MEETINGS.