

# 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

## FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.  
DATE: Wednesday, January 29, 2020  
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room  
100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin  
Phone: (715) 848-2016

1. Call to Order & Introductions
2. Public Comments
3. Approval, Additions, or Corrections to the Minutes of the October 30, 2019 Meeting.
4. Business & Discussion:
  - 4.1 Chairperson's Welcome (Millan)
  - 4.2 Executive Committee's Report (Baughan)
  - 4.3 State & Federal Updates
  - 4.4 Adoption of Initial Work Program (Staff)
  - 4.5 Resolution 2020-1: Commitment of Match for EDA Planning Grant (Lawrence)
  - 4.6 Resolution 2020-2: Adoption of 2020 CEDS Annual Performance Report (Lawrence)
  - 4.7 Presentation – *Centergy, Gordon Crow, Executive Director*
  - 4.8 Presentation - *NCWRPC 2019 Work Program Overview & 2020 Preview*
  - 4.9 Announcements
5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.