

# 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, April 26, 2023  
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 January 25, 2023 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 2022 Audit Review
  - 3.6 Designation of Fund Balance Accounts for 2023
  - 3.7 Authorization to Purchase Office Copy Machine
  - 3.8 NCWRPC 50<sup>TH</sup> Anniversary Meeting Discussion
  - 3.9 Announcements
4. Adjournment (Full Commission Meeting Follows)

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

THE PUBLIC IS WELCOME AT ALL NCWRPC MEETINGS.