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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, April 8, 2021

Note: This is a Conference Call Meeting

Telephone Dial In: 312 626 6799
Meeting ID: 870 6334 3599
Passcode: 498359

Agenda

1. **Call to Order - Chair John Frank**
2. **Approval of Executive Committee Minutes of November 12, 2020 - Frank**
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to "Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility." - **Frank**
4. **Roll Call Vote to be Taken - Frank**

Closed Session

5. **Executive Director Performance Evaluation - Frank**
6. **Motion to Return to Open Session - Frank**

Open Session

7. **Any Appropriate Motion/Action - Frank**
8. **Approval of Agreement with Chippewa County for Administration of the Community Development Block Grant (CDBG) Coronavirus (CV) Regional Small Business Grant Program - Executive Director Lynn Nelson/Frank**

9. **Report on Funding Set Aside Balance Relating to Sick Leave Inventory for WCWRPC Staff – Nelson/Frank**
10. **Discussion on Future Commission and Executive Committee Meeting Locations and Protocols – Frank/All**
11. **Any Other Business or Updates – Nelson/ Frank**
12. **Next Commission Meeting Date – Thursday, May 13th – Location to be Determined**
13. **Next Executive Committee Meeting Date – Thursday, June 10, 2021 – Location to be Determined**
14. **Motion to Adjourn - Frank**