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## Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 21, 2026

Banbury Place, Eau Claire Conference Room  
Third Floor of Building D2  
800 Wisconsin Street  
Eau Claire, Wisconsin

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### Agenda

1. **Call to Order** - Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** – Frank
3. **Overview of Nomination and Election Process for WCWRPC Officers** – Frank  
*Background:* The process to be used in nominating and electing WCWRPC Officers will be reviewed.  
*Potential Action:* Informational only.
4. **Election of WCWRPC Officers** – Nominating Committee Chair  
*Background:* The Nominating Committee will present the slate of candidates for officer positions which will then be voted on. Officer positions include Chair, Vice-Chair, and Secretary/Treasurer.  
*Potential Action:* Nomination and election of WCWRPC Officers.

### NEW CHAIR ASSUMES LEADERSHIP POSITION FOR MEETING

5. **Election of Executive Committee Members** – Newly Elected Chair  
*Background:* The Executive Committee is comprised of one member from each county. The three elected officers are members, and a designated representative named from the counties without officer representatives are also members.  
*Potential Action:* Receive and approve four county representatives to the Executive Committee from counties without officer representatives.
6. **Review and Approve Minutes of March 19, 2026, Commission Meeting** – Newly Elected Chair
7. **Review and Approve Disbursements** – Newly Elected Chair
8. **Resolution Recognizing Outgoing Commission Members** – Newly Elected Chair  
*Background:* A Resolution has been prepared recognizing the contributions of Commissioners who are not returning for the 2026-2028 term.

**West Central Wisconsin Regional Planning Commission**

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*Potential Action: Review and approve the Resolution.*

**9. WCWRPC Overview and Director's Report** – Executive Director Scott Allen

*Background: Director Allen will provide a Commission overview and update on project, budget, and staffing activities.*

*Potential Action: Informational only.*

**10. Demographic Data Related to Updates to the WCWRPC Title VI Plan** – Newly Elected Chair / Allen

*Background: Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin in any program or activity receiving federal financial assistance. Recipients which have transportation-related, non-elected boards, advisory council or committees, or similar bodies, must report membership of these committees broken down by race and include a description of efforts made to encourage the participation of minorities on these committees.*

*Potential Action: Review and complete 2026 Demographic Representation Data Collection Forms.*

**11. Any Other Business or Updates** – Newly Elected Chair / Allen

**12. Next Commission Meeting Date** – Thursday, July 9, 2026; 10:00 a.m. – 6Four Accord, Cameron, WI

**13. Next Executive Committee Meeting Date** – Wednesday, June 10, 2026; 10:00 a.m. – Banbury Place, Eau Claire

**14. Adjournment**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or [ewhyte@wcwrpc.org](mailto:ewhyte@wcwrpc.org) as counts are needed for quorum purposes.**