

**MEETING NOTICE**  
**EXECUTIVE COMMITTEE MEETING**  
**East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koeppen, Thomas Kautza, Jeremy Johnson, Dave Albrecht*

**Place:** Virtual  
**Date:** Wednesday, February 21, 2024  
**Time:** 1:30 p.m.

**Meeting Link:** <https://meet.goto.com/607345485>  
**Phone Number:** 1-224-501-3412  
**Access Code:** 607-345-485

***Members-Please contact the East Central office to confirm your attendance.***

**AGENDA**

- 1. Welcome and Introductions**
- 2. Roll Call**
  - A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes of the January 17, 2024 Executive Committee Meeting**
- 6. Announcements and Discussion Items**
- 7. New Business/Action Items**
  - A. Discussion regarding Appleton and Oshkosh Metropolitan Planning Organization Policy Board Redesignation Process
    - i. Review and Discussion regarding the Implementation Timeline
    - ii. Review and Discussion of Resolutions of Support
    - iii. Discussion regarding Possible Work Program and Budget Amendment
  - B. Proposed Resolution 08-24: Adopting an updated Financial Policies and Procedures Manual for East Central Wisconsin Regional Planning Commission
- 8. Informational/Discussion Items**
  - A. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Meeting(s)**
  - A. ***Executive Committee Meeting:*** *The next Executive Committee meeting will be Wednesday, March 20, 2024 at 1:30 p.m. An agenda and meeting materials will be forthcoming.*
  - B. ***Nominating Committee Meeting:*** *The Nominating Committee will meet on Thursday, March 28 at 8:45 a.m. Prior to the Quarterly Commission meeting. In person at The Hillside-Plamman Park, Appleton WI. An agenda and meeting materials will be forthcoming*
  - C. ***Commission Meeting:*** *The next Commission meeting will be held on Thursday, March 28 at 10:00 a.m. (Note Date change) In person at The Hillside-Plamman Park, Appleton WI. An agenda and meeting materials will be forthcoming*
- 10. Adjourn**

*Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.*