

MEETING NOTICE

NOMINATING COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Brenda Schneider, DuWayne Federwitz, Jeremy Johnson, Nadine Miller, Nick Kesler, Robert Schmeichel, Steve Gueths*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)

Date: Monday, March 27, 2023

Time: 1:00 p.m. (In-Person)

Please contact the East Central office if you are unable to attend

AGENDA

1. Welcome and Introductions

2. Roll Call

A. Introduction of Alternates, Staff and Guests

3. Election of Nominating Committee Chair

4. Approval of the Agenda/Motion to Deviate

5. Public Comment

6. New Business/Action Items

A. Overview of Nominating Committee Duties & Materials – Melissa Kraemer Badtke

B. Nomination of 2022-2024 Standing Committee Materials

7. Establish Time and Place for Next Commission Meeting

A. **Commission Meeting:** *The next Commission meeting will be held on Friday, April 28, 2023 immediately following Annual meeting at 10:00 a.m. To be held at Calumet County (Courthouse) 206 Court Street – Chilton WI 53014. An agenda and meeting materials will be forthcoming.*

B. **Annual Meeting:** *The Commission's Annual Meeting will be held immediately following the Quarterly Commission meeting on Friday, April 29, 2022. An agenda and meeting materials will be forthcoming.*

8. 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.