

MEETING NOTICE

STEERING 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 Meeting
Date: Wednesday, January 18, 2023
Time: 1:30 p.m.
Meeting Link: <https://meet.goto.com/119670293>
Phone Number: 1-224-501-3412
Access Code: 119-670-293

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

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 December 14, 2022 Steering Committee Meeting**
6. **Announcements and Discussion Items**
 - A. Director's Report
7. **New Business/Action Items**
 - A. Fourth Quarter, 2022 Financial Report
 - B. Fourth Quarter, 2022 Work Program Performance Report
 - C. Proposed Resolution 01-23: Adopting the Final 2023 Work Program and Budget for East Central Wisconsin Regional Planning Commission (The Work Program and Budget can be reviewed at the following link: <https://www.ecwrpc.org/documents/>)
 - D. Proposed Resolution 06-23: Amending Resolution No. 08-90 and Subsequent Resolutions Specifying the Personnel Policies for persons employed by the East Central Wisconsin Regional Planning Commission – Telework Policy
 - E. Proposed Resolution 07-23: Authorizing the Executive Director to enter into Contract for Professional Services with SRF Consulting Group

8. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*)

9. Establish Time and Place for Next Commission Meeting

- A. **Steering Committee Meeting:** *The next Steering Committee meeting will be Wednesday, March 15, 2023 at 1:30 p.m.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, January 27, 2023 at 10:00 a.m. 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.