

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

Date: Wednesday, March 15, 2023

Time: 1:30 p.m. (In-Person)

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 January 18, 2023 Steering Committee Meeting

6. Announcements and Discussion Items

A. Director's Report

B. Update on the Reorganization Plan

7. New Business/Action Items

A. Discussion regarding updates to the Employee Manual

B. Discussion regarding updates to the Commission's Bylaws

C. Discussion regarding a Commission Board Assessment conducted by staff from the Southeast Regional Directors Institute (SERDI)

D. **CLOSED SESSION:** The Committee will convene, if needed, into closed session pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes to consider personnel matters, compensation, and the 2023 staffing plan.

E. **RECONVENE INTO OPEN SESSION:** The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to act, if necessary, on the above matters.

i. Action from closed session discussions

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, April 19, 2023 at 1:30 p.m. at the Commission Offices (400 Ahnaip Street, Suite 100; Menasha).*
- B. **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.*

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.