East Central Wisconsin
Regional Planning Commission
ECWRPC
Calumet • Fond du Lac • Menominee • Outagamie
Shawano • Waupaca • Waushara • Winnebago

MEETING NOTICE
STEERING COMMITTEE MEETING AGENDA
East Central WI Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steve Abel, Dick Koeppen, Thomas Kautza, John Jarvis, Jeremy Johnson, David Albrecht*

Date: Wednesday, September 21, 2022
Time: 1:30 p.m.
Place: **In-Person -** East Central Offices – 400 Ahnaip Street, Suite 100 – Menasha WI 54952

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

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**
   A. July 13, 2022 Steering Committee Meeting
   B. July 27, 2022 Steering Committee Meeting

6. **Announcements**
   A. Director's Report

7. **New Business/Action Items**
   A. **Proposed Resolution 41-22:** Adopting the 2023 Cost Allocation Plan, Indirect Cost Rate, and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission
   B. Approval of the 2023 Employee Health Insurance, Dental Coverage & Vision Program

8. **Informational/Discussion Items**
   A. Discussion on 2023 Transportation Work Program and Budget
   B. 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 October 19, 2022 at 1:30 p.m. at ECWRPC location. An agenda and meeting materials will be forthcoming.*
   B. ***Commission Meeting:*** *The next Commission meeting will be held on Friday, October 28, 2022 at 10:00 a.m. Location TBD. 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.