

**Southwestern Wisconsin Regional Planning Commission  
Meeting Agenda**

**Tuesday, November 26, 2019 – 9:30 a.m.**  
**Iowa County Courthouse – Upstairs Conference Room**  
**222 N Iowa Street**  
**Dodgeville, WI 53533**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of October 22, 2019
5. Financial Report
  - a. Approval of Bills and Vouchers
  - b. Discussion of Q3 Financials
6. Program Reports
  - a. Programs, Projects, and Operational overview
  - b. Discussion and Possible Action on a Resolution approving the submission of an EDA Disaster Recover and Economic Resiliency Grant for Richland County
7. Outreach and Marketing
  - a. Annual Meeting and 50<sup>th</sup> Anniversary Celebration updates
8. Policies and Practices
  - a. Discussion and possible action to update Policy Manual
9. General Commission Business
  - a. Brief update on the revised Commissioner Appointment process
  - b. Discussion on 2020 board and staff development training
  - c. Discussion and possible action on the vacant Treasurer / Secretary position
10. Adjourn