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**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting Agenda**

Wednesday, September 25th, 2019 – 1:30 p.m.

**Iowa County Health and Human Services Building, Room 1001
303 W. Chapel Street, Dodgeville, WI 53533**

1. Call to order
2. Appointment of Lafayette County member to the Executive Committee
3. Confirmation of notice of meeting
4. Approval/Amendment of Agenda
5. Acceptance of Minutes of April 23rd, 2019
6. Financial Report
 - a. Discussion and Possible Action on Draft 2020 Budget
7. Program Report
 - a. SWWRPC Procedures Manual
 - b. Discussion of contents for future Commissioner and Staff binder
8. Outreach and Marketing
 - a. Discussion on possible 2020 board and staff development training
 - b. Discussion on 2020 Annual Meeting and 50th Anniversary Celebration
9. Policies and Practices
 - a. Discussion and Possible Action on updating SWWRPC By-Laws
 - b. Discussion and Possible Action on process of appointing SWWRPC Commissioners
 - c. Discussion and Possible Action on Bay Lake RPC policy regarding counties withdrawing from RPCs
10. General Commission Business
 - a. Discussion on the possibility of new ad hoc committees to discuss increased collaboration with counties and municipalities
 - b. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the annual evaluation and employment contract/salary of the executive director.
11. Adjourn