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## Southwestern Wisconsin Regional Planning Commission Executive Committee Meeting Agenda

Wednesday, September 23<sup>rd</sup>, 2020 – 9:30 a.m.

**Zoom link:** <https://zoom.us/j/92460450220>

**Meeting ID:** 924 6045 0220

**Phone call in:** 1 312 626 6799

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of March 24<sup>th</sup>, 2020
5. Financial Report
  - a. Discussion and Possible Action on 2021 SWWRPC Budget
  - b. Discussion of 2021 county contributions
6. Program and Operations Report
  - a. Discussion of HR and personnel policy updates
7. Outreach and Marketing
  - a. Feedback and discussion on county presentations
8. General Commission Business
  - a. 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.
  - b. Reconvene in open session to take any action discussed in closed session
9. Adjourn