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

**Tuesday, March 24<sup>th</sup>, 2020 – 9:30 a.m.**

**Zoom link:** <https://zoom.us/j/999957258?pwd=eDlmRjFjSnN6cGIUSXl1ZjV5bXhkZz09>

**Meeting ID:** 999 957 258

**Password:** 241842

**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 September 25<sup>th</sup>, 2019
5. Discussion on SWWRPC response to COVID-19
  - a. Discussion of SWWRPC office protocol
  - b. Discussion of revised county needs and services
6. Financial Report
  - a. Discussion and action on signing authority during Chair transition period
  - b. Discussion of 2021 county contributions
7. Program and Operations Report
  - a. Discussion of HR and personnel issues
8. Outreach and Marketing
  - a. Discussion on on-boarding new Commission members
9. General Commission Business
  - a. Discussion and possible action on future SWWRPC Meeting locations
  - b. Discussion on Chair Kirkpatrick's final meeting - Farewell and final thoughts
10. Adjourn