

## Southwestern Wisconsin Regional Planning Commission

### Meeting Agenda

Tuesday, October 27, 2020 – 9:30 a.m.

**Zoom Link:** <https://zoom.us/j/97877707373?pwd=NWpBeE5yUU94eFdkTisvMTIIN3RYUT09>

**Meeting ID:** 978 7770 7373

**Passcode:** 679961

**Phone Call in:** 1-312-626-6799

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of August 25, 2020
5. Financial Report
  - a. Approval of Bills and Vouchers
  - b. Discussion and approval of 2021 SWWRPC Budget
6. Program Reports
  - a. Programs, Projects, and Operational overview
  - b. Discussion on the possibility of applying for new RLF funding through EDA
7. Outreach and Marketing
  - a. County presentation summary
8. Policies and Practices
  - a. Discussion on potential updates to the Personnel Policy Manual and By-laws
9. General Commission Business
  - a. Discussion and possible action on 2021 Meeting Calendar
  - b. Discussion about updating the 2018-2022 SWWRPC Strategic Plan
  - c. Director Evaluation: Consider Closed Session, under Wis. Stats 19.85 (a) 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.
  - d. Reconvene in open session to take any action discussed in closed session.
  - e. Discussion and possible action on formalizing an evaluation process for the Executive Director
10. Adjourn