

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, November 24, 2020 – 9:30 a.m.

Zoom Link: <https://zoom.us/j/93097983090?pwd=emZYbGt1U1c1ZmVHVnpEbzMtFFyQT09>

Meeting ID: 930 9798 3090

Passcode: 646155

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 October 27, 2020
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q3 financials
6. Program Reports
 - a. Programs, Projects, and Operational overview
7. Outreach and Marketing
 - a. Report out on 2020 Marketing Plan success
8. Policies and Practices
 - a. Discussion and possible action to update to SWWRPC By-Laws
 - b. Discussion and possible action to update SWWRPC Personnel Policy Manual
9. General Commission Business
 - a. Discussion and possible action regarding an update to the SWWRPC Strategic Plan
 - b. Discussion and possible action on formalizing an evaluation process for the Executive Director
10. Adjourn