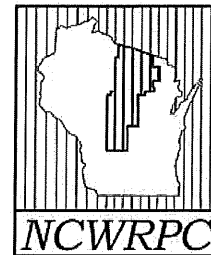


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403
Telephone: (715) 849-5510 Fax: (715) 849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 25, 2012
PLACE: Midway Hotel & Hoffman House Restaurant, Birch Room
2901 Martin Avenue, Wausau, Wisconsin
Phone: (715) 842-1616

1. Call to Order
2. Approval, Additions, or Corrections to the Agenda as mailed.
3. Approval, Additions, or Corrections to the Minutes of the January 25, 2012.
4. Audience Comment and Federal & State Representatives Comments
5. **Business & Discussion:**
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee's Report (Nall)
 - 5.3 Election of Officers:
Chair, Vice-Chair, and Secretary-Treasurer (All)
 - 5.4 Designation of Executive Committee Members (All)
 - 5.5 2011 Audit Report: Mike Konecny, Auditor - Schenk
 - 5.6 2011 Annual Report Review & Adoption (Lawrence)
 - 5.7 Resolution 2012 - 1:
Adoption of 2012 CEDS Report (Schreiber)
 - 5.8 Funding Opportunities Update (Agnew)

(over)

5.9 County Economic Profiles

(Lawrence)

5.10 Announcements & Other

6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.