

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, April 30, 2025
PLACE: Wausau Business Incubator
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the January 29, 2025 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Review 2024 Audit
 - 3.5 Fund Balance Designation of 2025
 - 3.6 Review & Establish Assistant Director Position
 - 3.7 Review New GIS Manager Job Description
 - 3.8 Federal Funding Disruption Challenges & Impacts
 - 3.9 Announcements
4. Adjournment (Full Commission Meeting)

EXECUTIVE COMMITTEE MEMBERS:
BAUGHAN, CUSHING, GILNER, LAFONTAINE, MANSON, MILLAN, & NYE

The Public is Welcome at All NCWRPC Meetings.