

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

A JOINT MEETING OF THE EXECUTIVE COMMITTEE & NORTH CENTRAL WISCONSIN DEVELOPMENT CORPORATION AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, October 25th, 2023
PLACE: Wausau Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the July 26, 2023 Meeting.
3. NCWRPC Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Review & Accept Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Budget Review & Recommendation
 - 3.5 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries and compensation.
 - 3.6 Reconvene into Regular Session and take action(s) per item above
4. NCWDC Annual Meeting
 - 4.1 Review of outstanding loans
 - 4.2 Approve staffing work agreement
5. Adjournment (Full Commission Meeting follows)

*JOINT COMMITTEE MEMBERS:
BAUGHAN, CUSHING, HAGA, JR., GILNER, LAFONTAINE, MANSON, McEWEN, MILLAN, & NYE*