

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, October 30th, 2024
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 July 31, 2024 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Review & Accept Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Annual Audit Fee Schedule Review
 - 3.5 Members Only Assistance Policy Review
 - 3.6 County Membership Discussion & Possible Action
 - 3.7 2025 Budget Review & Recommendation
 - 3.8 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 for 2025.
 - 3.9 Reconvene into Regular Session and take action(s) per item above.
 - 3.10 AWRPC Directors Survey Summary Review
 - 3.11 Announcements
4. Adjournment

*EXECUTIVE COMMITTEE MEMBERS:
BAUGHAN, CUSHING, GILNER, HAGA Jr., LAFONTAINE, MANSON, MILLAN, & NYE*