Revised Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, August 29, 2019

Conference Room of the WCWRPC Offices
800 Wisconsin Street, Banbury Place, Bldg. D2-401, Eau Claire, WI

Agenda

1. Call to Order – Chair John Frank
2. Approval of Executive Committee Minutes of June 25, 2019 – Frank
3. Approval of Lending Specialist Hire – Executive Director Nelson/Frank
   Background: Consider the hiring of a candidate to fill the open Lending Specialist position.
   Potential Action: Review and approve presented candidate as appropriate.
   Background: The Wisconsin Economic Development Corporation (WEDC) has made changes to the
   Disaster Recovery Microloan Program that now need to be reflected in the WCWRPC Program Manual.
5. Review and Approve Submitted Disaster Recovery Microloan Applications –
   Nelson/Frank
   Background: As a result of the July 18, 2019 storms that hit our region, WCWRPC will be receiving
   $200,000 in disaster recovery funds to be made available as microloans for businesses needing short term
   recovery assistance.
   Potential Action: Consider approval of submitted microloan applications as applicable.
6. Sick Leave Conversion Policy – Nelson/Frank
   Background: Consider amended sick leave language for the WCWRPC Employee Handbook.
   Potential Action: Review and approve amended language as appropriate.
7. Amendment to Previously Approved Rain to Rivers Agreement – Nelson/Frank
   Background: Rain to Rivers is requesting an amendment to a previously approved agreement.
   Potential Action: Review and approve request as appropriate.
8. Next Executive Committee Meeting Date – To be determined
9. Next Commission Meeting Date – Thursday, September 12, 2019 – Eau Claire County

10. Motion to Adjourn - Frank