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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.
- 4. Revisions to the Disaster Recovery Microloan Program Manual Adopted on March 8, 2019– Nelson/Frank**
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.
Potential Action: Review and approve revisions to the Disaster Recovery Microloan 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**

West Central Wisconsin Regional Planning Commission

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9. **Next Commission Meeting Date – Thursday, September 12, 2019 – Eau Claire County**
10. **Motion to Adjourn - Frank**