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## Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.

THURSDAY, November 13, 2014

Horizons Lounge and Banquet Center (see map on back)

10764 CTH Q, Tilden, WI

### Agenda

1. Call to Order
2. Welcome and Introductions
3. Presentation on River Falls Business Incubator Project – *Scot Simpson, Administrator, City of River Falls and Tobi LeMahieu, WCWRPC Staff*
4. Update on Regional CDBG Housing Program – *Ruth Rosenow, Executive Director, Chippewa County Housing Authority*
5. Action Items:
  - a) Minutes of the September 11, 2014 Commission Meeting (attached)
  - b) Approval of Disbursements
  - c) Discussion/Approval of 2014 Affirmative Action Plan & Progress Report (attached)
  - d) Discussion/Approval of 2014 Comprehensive Economic Development Strategy – Resolution 2014-06 (attached)
  - e) Health Insurance Changes
6. Director's Report
7. Next Meeting Date – THURSDAY, JANUARY 8, 2015    BARRON COUNTY
8. Adjourn

**NOTE: A brief presentation and input session with Department of Transportation representatives highlighting statewide transportation modeling will be held immediately after the meeting (from approximately 11:30 am – Noon). Lunch will follow.**

**ATTENTION COMMISSIONERS:** If you are unable to attend, please contact Lisa by phone or email ([lruth@wccwrpc.org](mailto:lruth@wccwrpc.org)). Counts are needed for quorum and lunch purposes.

#### West Central Wisconsin Regional Planning Commission

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