

PUBLIC MEETING NOTICE
Executive Committee
Of the
West Central Wisconsin Regional Planning Commission

11:15 a.m.
February 6, 2014
Regional Planning Commission Office, Room 401
800 Wisconsin Street, Banbury Place Building 2
Eau Claire, WI

Agenda

1. Call to Order
2. Minutes of October 10, 2013 Meeting (attached)
3. Approval of Disbursements (if applicable)
4. Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility”
5. Roll Call Vote to be Taken

Closed Session

6. Consider Internal Promotion or External Recruitment of Executive Director
7. Conduct Interview for Executive Director
8. Consider Employment, Promotion and/or Terms of Employment for Executive Director
9. Consider Staffing Transition Plan
10. Motion to Return to Open Session

Open Session

11. Any Appropriate Motion
12. Motion to Adjourn