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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
11:00 a.m., Thursday, April 9, 2020

**Note: This is a Conference Call Meeting**  
**Call In Number: 1-855-947-8255 (toll free)**  
**Passcode: 6730 414#**

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## Agenda

1. **Call to Order – Chair John Frank**
2. **Approval of Executive Committee Minutes of February 13, 2020 – Frank**
3. **Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility. – Frank**

4. **Roll Call Vote to be Taken – Frank**

### Closed Session

5. **Executive Director Performance Evaluation – Frank**
6. **Motion to Return to Open Session – Frank**

### Open Session

7. **Any Appropriate Motion/Action – Frank**
8. **Any Other Business or Updates – Executive Director Lynn Nelson/Frank**
9. **Next Commission Meeting Date – Thursday, May 28th – Location to be determined**
10. **Next Executive Committee Meeting Date – June 11, 2020 – WCWRPC Offices**
11. **Motion to Adjourn - Frank**