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## Public Meeting Notice

Executive Committee  
Of the  
West Central Wisconsin Regional Planning Commission

10:00 a.m.

Thursday, April 16, 2015

Regional Planning Commission Office, Room 401  
800 Wisconsin Street, Banbury Place  
Eau Claire, WI

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### Revised Agenda

1. Call to Order - Miller
2. Approval of Minutes of February 24, 2015 Meeting (attached) - Miller
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 and/or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility" - Miller
4. Roll Call Vote to be Taken - Miller

#### Closed Session

5. Executive Director Performance Evaluation (see attached)
6. Motion to Return to Open Session - Miller

#### Open Session

7. Any Appropriate Motion - Miller
8. Discuss and approve Agreement with the Village of Cameron for Preparation of a Community Development Block Grant (CDBG) Public Facility (PF) Application - Nelson

*Background: The Village of Cameron has requested WCWRPC to prepare a CDBG PF Application for necessary infrastructure improvements. The application due date is May 25, 2015. Tobi LeMaheiu will be working on the application.*

**West Central Wisconsin Regional Planning Commission**

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9. Regional Business Fund (RBF) Update - Nelson/Waldhart

*Background: The RBF has received communication from the Department of Administration and the Department of Housing and Urban Development regarding changes in the status of the consolidated fund. These changes could potentially impact the program moving forward. Informational only.*

10. Motion to Adjourn - Miller

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