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Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Immediately following the 10:00 a.m. Commission Meeting at approximately 11:45 a.m.
Thursday, July 8, 2021**

Note: This is a Zoom Conference Call Meeting

Dial In Number: 312 626 6799

Meeting ID: 842 6035 2961

Passcode: 184336

Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of June 10, 2021 Executive Committee Meeting** - Frank
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to "review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". - Frank
4. **Roll Call Vote to be Taken** - Frank

Closed Session

5. **Review of Microenterprise Grant Applications** - Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank
6. **Motion to Return to Open Session** - Frank

Open Session

7. **Any Appropriate Motion/Action** - Frank
8. **Any Other Business or Updates** - Nelson/Frank
9. **Next Executive Committee Meeting Date** - To be Determined

West Central Wisconsin Regional Planning Commission

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10. **Next Commission Meeting Date** - Thursday, September 9, 2021 - Location to be Determined
11. **Adjournment**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcwrpc.org. Counts are needed for quorum purposes.