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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 9, 2020

Note: This is a Zoom Conference Call Meeting

Dial In Number: 312- 626-6799

Meeting ID: 821 9492 7230

Passcode: 156290

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Welcome and Introduction of Commissioners and Guests - Frank**
- 3. Review and Approve Minutes of May 28, 2020 Commission Meeting - Frank**
- 4. Review and Approve Disbursements - Frank**
- 5. Presentation of 2019 Audit - April Anderson, CPA, CliftonLarsonAllen/Frank**
Background: April Anderson will present the results of the WCWRPC 2019 audit.
Potential Action: Accept the 2019 audit as presented or modified.
- 6. 2021 Preliminary Budget Review - Executive Director Nelson/Frank**
Background: 2021 preliminary budget options will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2021 preliminary budget options.
- 7. Resolution Amending WCWRPC Flexible Benefit Plan - Nelson/Frank**
Background: As per IRS Notices 2020-29 and 2020-23 WCWRPC is proposing to amend the organization's flexible benefit plan.
Potential Action: Review and approve resolution adopting flexible benefit plan amendments.
- 8. Economic Development Administration (EDA) Comprehensive Economic Development Strategy (CEDS) Survey - Nelson/Frank**
Background: WCWRPC is updating its five-year EDA Comprehensive Economic Development Strategy. As part of the process, staff are looking for input from Commissioners via a distributed survey. Please complete the survey and return it to the WCWRPC offices.
Potential Action: Informational only.
- 9. Directors Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational Only

West Central Wisconsin Regional Planning Commission

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10. Next Executive Committee Meeting Date - To be Determined
11. Next Commission Meeting Date - Thursday, September 10, 2020 - Location to be Determined
12. Adjournment

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