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Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Wednesday, August 11, 2021**

Note: This is a Zoom Conference Call Meeting

Dial In Number: 312 626 6799

Meeting ID: 845 7300 3038

Passcode: 594446

Agenda

- 1. Call to Order - Chair John Frank**
- 2. Review and Approve Minutes of July 29, 2021 Executive Committee Meeting - Frank**
- 3. Approval of Entering into a Memorandum of Understanding with the Wisconsin Economic Development Corporation (WEDC) for Administration of the Wisconsin Tomorrow Mainstreet Bounceback Program and Authorization of WCWRPC Executive Director to Sign Corresponding Documents - Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank**

Background: WCWRPC has been approached by WEDC to administer the Wisconsin Tomorrow Mainstreet Bounceback Program for west central Wisconsin. Staff will provide an overview of the program and required administration.

Potential Action: Review and approve WCWRPC's participation in the Wisconsin Tomorrow Mainstreet Bounceback Program and authorize WCWRPC Executive Director to sign corresponding documents.
- 4. Approval of Wisconsin Tomorrow Mainstreet Bounceback Program Manual - LeMahieu/Nelson/Frank**

Background: As per the Memorandum of Understanding between WEDC and WCWRPC, written policies and procedures must be put in place regarding the operations of the program.

Potential Actions: Review and approve WCWRPC Wisconsin Tomorrow Mainstreet Bounceback Program Manual as presented or modified.
- 5. Any Other Business or Updates - Nelson/Frank**
- 6. Next Executive Committee Meeting Date - To be Determined**
- 7. Next Commission Meeting Date - Thursday, September 9, 2021 - Location to be Determined**
- 8. Adjournment**

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wcrpc@wcrpc.org