

## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
1:00 p.m., Tuesday, June 25, 2024

### Zoom Meeting

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### Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of June 13, 2024, Executive Committee Meeting** – Frank
3. **Approval of the Grant- Writing Services Agreement for the City of Altoona’s Flexible Facilities Program (FFP) Grant** – Executive Director Scott Allen/Frank  
*Background: The City of Altoona will engage the Commission to undertake grant-writing services for a Flexible Facilities Program (FFP) Grant to renovate the Altoona Public Library. The FFP is providing one-time American Rescue Plan Act (ARPA) funds through the Wisconsin Department of Administration to help communities construct and/or renovate buildings and to purchase equipment for remote services that will directly enable Public Libraries, Community Centers, and Multi-Purpose Public Facilities to provide work, education and healthcare monitoring in response to the COVID-19 pandemic. The application is due July 11<sup>th</sup>.*  
  
*Potential Action: Review and approve the Grant-Writing Services Agreement for the City of Altoona’s Flexible Facilities Program Grant*
4. **Any Other Business or Updates** – Allen/Frank
5. **Next Commission Meeting Date** – Thursday, July 11, 2024 – Barron County, Location TBD
6. **Next Executive Committee Meeting Date** – Thursday, August 8, 2024 – Location TBD
7. **Adjournment**