

MEETING NOTICE

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

Place: Outagamie County Board Room
410 S. Walnut St.
Appleton, WI 54911

Date: Friday, April 27, 2018

Time: Immediately following the Quarterly Commission Meeting (*approx. 11:30 a.m.*)

Please contact the East Central Office if you are unable to attend and arrange for an alternate to be present.

AGENDA

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENT MEDITATION

III. ROLL CALL

- A. Introduction of Commissioners, Staff, and Special Guests
- B. Welcome to Incoming Commissioners

IV. BUSINESS

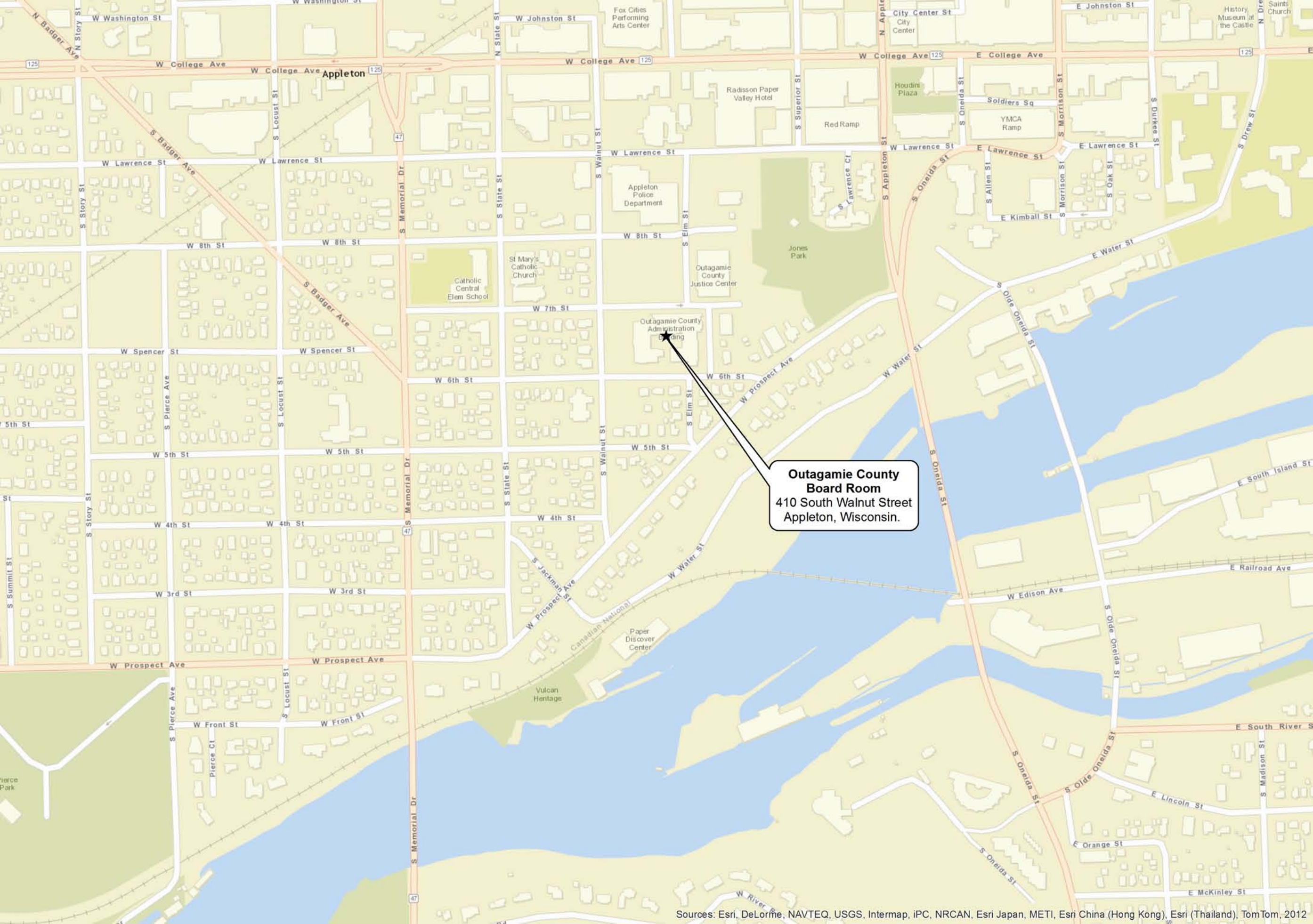
- A. Presentation and Action on the 2017-18 Annual Report (*to be distributed at meeting*)
- B. Nominating Committee Report
 - 1. Action on 2018-2019 Commission Chair and Vice-Chair Nominations
 - 2. Action on 2018-2019 Standing Committee Appointments

V. OTHER BUSINESS

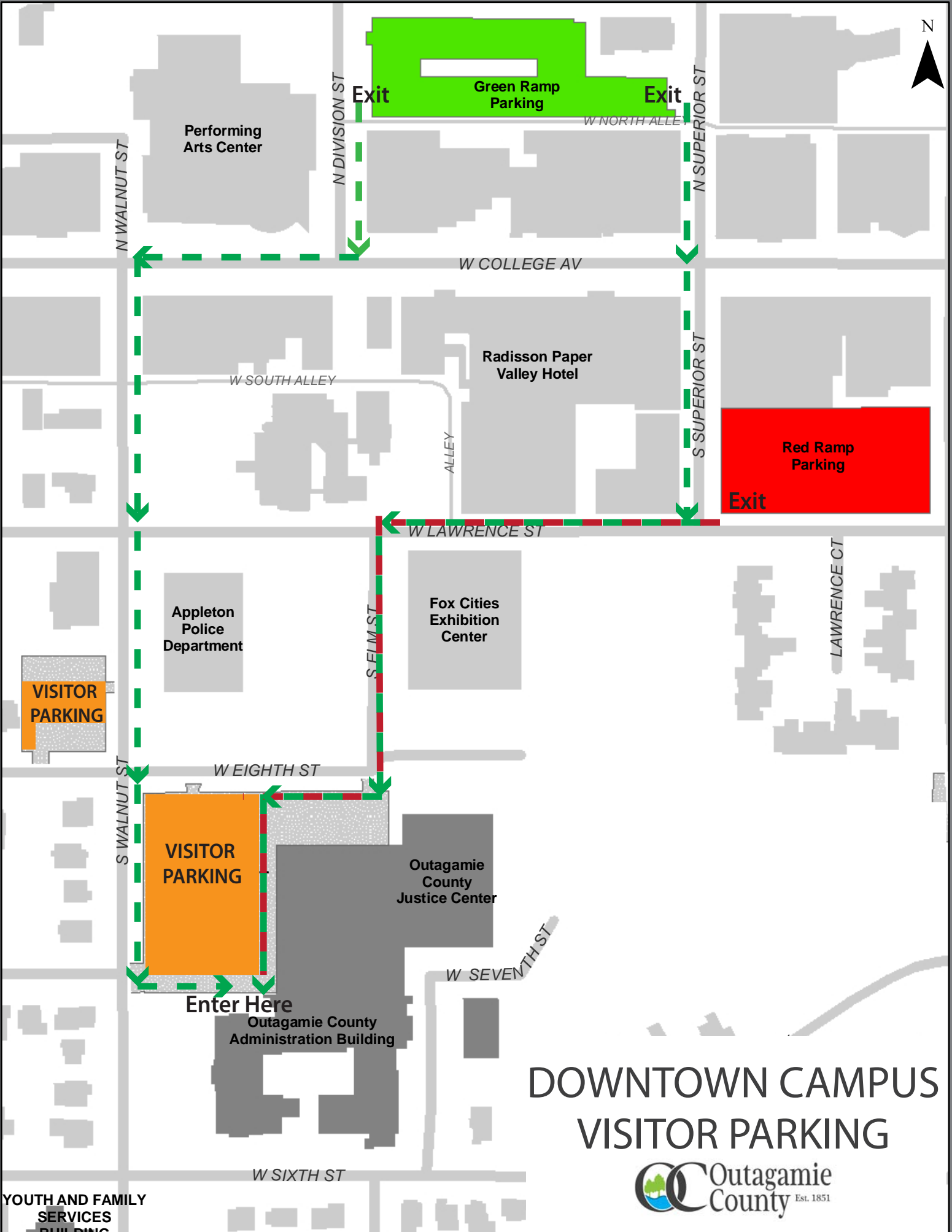
- A. Next Quarterly Meeting – Friday, July 27, 2018 - 10:00 a.m., New London, WI

VI. ADJOURNMENT

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.



**Outagamie County
Board Room**
410 South Walnut Street
Appleton, Wisconsin.



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