MEETING NOTICE

STEERING COMMITTEE

COMMITTEE MEMBERS: Martin Farrell (Chair), Jeff Nooyen (Vice-Chair), Jerry Erdmann, Dick Koeppen, David Albrecht (Perm. Alt. for Shiloh Ramos), Donna Kalata, Alice Connors, Jeremy Johnson

Date: Friday, January 31, 2020
Time: 9:00 a.m. (Immediately preceding the Quarterly Commission meeting)
Place: Kaukauna Public Library, 207 Thilmany Rd, Kaukauna, WI 54915

AMENDED Agenda
(All materials are contained in the Quarterly Commission Agenda/Packet)

1) Welcome & Introductions
2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
3) Pledge of Allegiance
4) Approval of Agenda
5) Public Comment
6) Approval of November 18, 2019 and December 20, 2019 Steering Committee Meeting Summary of Proceedings
7) Announcements & Events
8) Informational/Discussion Items:
   a) 4th Quarter, 2019 Financial Report
   b) 4th Quarter, 2019 Work Program Progress Report
   c) 2019 Audit Update
   d) Property Insurance Deductible Change
   e) Status of Recommendations on Future Levy Adjustments Related to Outagamie County Concerns
   f) Status Report on 2020-2023 ECWRPC Strategic Plan
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9) New Business/Action Items:
   a) Proposed Resolution No. 06-20: Adopting the Final 2020 Work Program and Budget for the East Central Wisconsin Regional Planning Commission
   b) Proposed Resolution No. 07-20: Adoption of the Annual Affirmative Action Program for Equal Employment Opportunities

10) County Issue Sharing / Roundtable Discussion (as time permits)

11) Next Meeting Date & Agenda

12) Adjourn

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.