

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

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.