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:  Monday, March 2, 2020
Time:  10:00 a.m.
Place:  ECWRPC Offices, 400 Ahnaip Street, Menasha WI  54952

Agenda

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) New Business/Action Items
   a) CLOSED SESSION: The Committee will convene, if needed, into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider a resignation agreement.
   
   b) RECONVENE INTO OPEN SESSION: The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
       i) Act on resignation agreement
       ii) Act on interim director appointment
       iii) Discuss future recruiting process

7) Next Meeting Date & Agenda

8) 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.