

MEETING NOTICE

2020 NOMINATING COMMITTEE East Central Wisconsin Regional Planning Commission

Date: Wednesday, July 8th, 2020

Time: 1:00 P.M.

Place: East Central RPC Offices, 400 Ahnaip Street, Menasha, WI

2020 Nominating Committee Members:

Calumet County- Merlin Gentz

Fond du Lac County – Allen Buechel

Menominee County – Jeremy Johnson

Outagamie County –Mike Thomas

Shawano County – Tom Kautza

Waupaca County – Dick Koeppen

Waushara County – Larry Timm

Winnebago County – Mark Harris

As a quorum will be required to take action on items, if you have not done so already, please be sure to contact our offices if you are unable to attend the meeting, and/or to confirm attendance of an alternate.

AGENDA

1. Welcome/Introductions
2. Statement of Compliance with Open Meetings Law
3. Election of Nominating Committee Chair
4. Overview of Nominating Committee Duties & Materials – Melissa Kraemer Badtke (*Attachment #1*)
5. Nomination of Candidates for the position of 2020-21 Commission Chair
6. Nomination of Candidates for the position of 2020-21 Commission Vice-Chair
7. Nomination of 2020-21 Standing Committee Members
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.