

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

## EXECUTIVE COMMITTEE MEETING AGENDA:

### TELECONFERENCE

CALL IN# 712-775-7031, PASSCODE 396-999-235

TIME: 9:30 A.M.  
DATE: Wednesday, May 27, 2020

1. Call to Order
2. Public Comments (Public please use the same call information listed above).
3. Approval, Additions, or Corrections to the Minutes of the January 29, 2019 Meeting.
4. Business & Discussion:
  - 4.1 Executive Director's Report
  - 4.2 Current Financial Report
  - 4.3 Year End in Review – Audit Preview
  - 4.4 Annual Report Review and Adoption
  - 4.5 Programs, Grants & Agreements
  - 4.6 Authorization to submit – EDD CARES Recovery Assistance
  - 4.7 NCWRPC Efforts During Pandemic
  - 4.8 Organizational Operations to Date

(Over)

- 4.9 Essential Staff Plan Review and Office Re-Opening Plan Adoption
  - 4.10 Discussion of NCWRPC Meeting Options for remainder of 2020
  - 4.11 Announcements
5. Adjournment

*EXECUTIVE COMMITTEE MEMBERS:*

*BAUGHAN, GILNER, MILLAN, NYE, McEWEN, NELSON, RUDOLPHI, VERHULST, & WAFLE*

The public is welcome to call in to the meeting.