

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, November 26, 2019 – 9:30 a.m.
Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
Dodgeville, WI 53533

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of October 22, 2019
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Discussion of Q3 Financials
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion and Possible Action on a Resolution approving the submission of an EDA Disaster Recover and Economic Resiliency Grant for Richland County
7. Outreach and Marketing
 - a. Annual Meeting and 50th Anniversary Celebration updates
8. Policies and Practices
 - a. Discussion and possible action to update Policy Manual
9. General Commission Business
 - a. Brief update on the revised Commissioner Appointment process
 - b. Discussion on 2020 board and staff development training
 - c. Discussion and possible action on the vacant Treasurer / Secretary position
10. Adjourn