

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Revised May 21, 2020

Tuesday, May 26, 2020 – 10:30 a.m.

Zoom Link: <https://zoom.us/j/91907292812>

Meeting ID: 919 0729 2812

Phone Call in: 312-626-6799

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Election of Officers
4. Approval of Agenda
5. Acceptance of Minutes of February 25, 2020
6. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q1 2020 financials
 - c. Preliminary discussion of county contributions for 2021
7. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. EDA Implementation of the CARES Act
 - c. Discussion and Possible Action on a Resolution committing SWWRPC to serve as a co-applicant with UW Platteville on an EDA i6 Innovation Grant
 - d. Discussion and Action to approve updated RLF Manual
8. Outreach and Marketing
 - a. Annual Meeting and 50th Anniversary Celebration updates (cancelled)
 - b. Marketing strategy and plan
9. Policies and Practices
 - a. SWWRPC COVID-19 Operational Policies
10. General Commission Business
 - a. **Designation of Members to the Executive Committee**
 - b. Discussion and possible action to set the location of future Commission Meetings
 - a. Discussion and possible action to set a June Commission meeting date
 - b. Delivery of Staff and Commissioner Binder
11. Adjourn