

**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting Agenda**

Wednesday, September 23rd, 2020 – 9:30 a.m.

Zoom link: <https://zoom.us/j/92460450220>

Meeting ID: 924 6045 0220

Phone call in: 1 312 626 6799

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of March 24th, 2020
5. Financial Report
 - a. Discussion and Possible Action on 2021 SWWRPC Budget
6. Program and Operations Report
 - a. Discussion of HR and personnel policy updates
7. Outreach and Marketing
 - a. Update on county presentations
8. General Commission Business
 - a. Director Evaluation: Consider Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” i.e., the annual evaluation and employment contract/salary of the executive director.
 - b. Reconvene in open session to take any action discussed in closed session
9. Adjourn