

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, May 25, 2021 – 9:30 a.m.

Zoom Link: <https://zoom.us/j/91968201278?pwd=cm0xSU5VUWlQV09yWDdadXpBRHlzZz09>

Meeting ID: 919 6820 1278

Passcode: 946409

Phone Call in: 1-312 626 6799

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of February 23, 2021 and April 23, 2021
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q1 financials
 - c. Discussion and possible action on preliminary 2022 budget
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion of American Rescue Plan EDA grant opportunities
7. Outreach and Marketing
 - a. Discuss timing of 2021 county board presentations
8. Policies and Practices
9. General Commission Business
 - a. Update on the strategic planning process
 - b. SwwRPC staffing updates
10. Adjourn
 - a. Next Executive Committee Meeting Date: July 27
 - b. Next Full Commission Meeting Date: August 24