

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, February 22, 2021 – 9:00 a.m.

Zoom Link: <https://us06web.zoom.us/j/81134652040?pwd=WTN3R2VzcGZjS1l4QzFGSGZnZEx6Zz09>

Meeting ID: 811 3465 2040

Passcode: 849683

Phone Call in: 1-312 626 6799

1. Call to order, roll call, and introductions
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of November 23, 2021
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q4 and preliminary 2021 year-end financials
 - c. Review of historic project development success metrics
 - d. Discussion on new SWWRPC Auditor
6. Program Reports
 - a. Programs, Projects, and Operational overview
7. Outreach and Marketing
 - a. Winter Newsletter
8. Policies and Practices
 - a. Discussion and Possible Action to adopt a new RLF Plan for the 2022 ARPA EDA-Funded Revolving Loan
9. General Commission Business
 - a. Discussion on the preliminary outline of the 2022-2025 SWWRPC Strategic Plan
 - b. Discussion of 2022 Organizational and Director's Goals
 - c. Appointment of a nominating committee to nominate SWWRPC officers for 2022-2024
 - d. Discussion and possible action on staggering terms of commissioners.
 - e. New Commissioner on-boarding process
10. Adjourn
 - a. Next Executive Committee Meeting Date: April 26
 - b. Next Full Commission Meeting Date: May 24