

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, November 22, 2022 – 9:00 a.m.

Zoom Link: <https://us06web.zoom.us/j/82032572746?pwd=dHd4YS9zSUpCVE9TeTVNZ3dhRnBpQT09>

Meeting ID: 820 3257 2746

Passcode: 598848

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 August 23, 2022.
5. Financial Report
 - a. Review of Bills and Vouchers;
 - b. Review and discussion of Q3 financials;
 - c. Acceptance of the 2021 audit;
 - d. Discussion on 2023 Fiscal Services Contract with Southwest Wisconsin Workforce Development Board
6. Program Reports
 - a. Programs, Projects, and Operational overview;
 - b. Staffing Updates
7. Outreach and Marketing
 - a. Presentation on county Return on Investment summary documents
8. General Commission Business
 - a. Discussion and possible action related to county budget impacts to SWWRPC funding
 - b. Discussion and Action on the 2023-2025 SWWRPC Strategic Plan
 - c. Discussion and Action on the 2023 Meeting Schedule
 - d. 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.
 - e. Reconvene in open session to take any action discussed in closed session
9. Adjourn
 - a. Next Full Commission Meeting Date: February 28, via zoom.