



Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, February 28, 2023 – 9:00 a.m.

Zoom Link: <https://us06web.zoom.us/j/85411787161?pwd=b1I1Wnd6ZmMyc1pDNWpBTG9mVTAvUT09>

Meeting ID: 854 1178 7161

Passcode: 822026

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 22, 2022
5. Financial Report
 - a. Review of Bills and Vouchers
 - b. Review and discussion of Q4 financials and preliminary 2022 year-end financial position
 - c. Update on bank transition
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. 2023 Project Overview
 - c. Staffing updates
7. Outreach and Marketing
 - a. 2023 Marketing Initiatives
8. General Commission Business
 - a. Discussion on Commissioner terms
 - b. Other items for discussion
9. Adjourn
 - a. Next Full Commission Meeting Date: May 23, WI Bank & Trust, Platteville, WI.