

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

Tuesday, September 26, 2023 – 9:00 a.m.

<https://us06web.zoom.us/j/87134328649>

Meeting ID: 871 3432 8649

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 July 25, 2023
5. Discussion and possible action on RFP and other procurement decisions related to financial and payroll services
6. Discussion and possible action on SWWRPC staffing structure
7. 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
8. Adjourn