

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda
Tuesday, February 27, 2024 – 9:00 a.m.**

**Platteville City Hall – Board Room
75 N. Bonson St.
Platteville, WI 53818**

1. Call to order, roll call, and introduction of Beau Buchs, new Lafayette County Commissioner
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of November 28, 2023
5. Financial Report
 - a. Review of Bills and Vouchers
 - b. Review and discussion of Q4 and preliminary 2023 year-end financials
 - c. Update on new finance and payroll process
6. Program Reports
 - a. Project and Operational overview
 - b. Update on the 2024-2029 CEDS process
 - c. Update on the Economic Resilience Coordinator position
 - d. Update on a housing studies and housing projects
7. Policies and Practices
 - a. Discussion and Possible Action on creation of an Acting Director in the Executive Director's absence
8. General Commission Business
 - a. Appointment of a nominating committee to nominate SWWRPC officers for 2024-2026
9. Adjourn
 - a. Next Executive Committee Meeting Date: April 23
 - b. Next Full Commission Meeting Date: May 28