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

January 10, 2025 – 3:30-4:00 pm

Zoom:

<https://us06web.zoom.us/j/85762187495>

Meeting ID: 857 6218 7495

1. Call to order
2. Confirmation of notice of meeting
3. Approval of the Agenda
4. Acceptance of Minutes of September 26, 2024
5. 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.
6. Reconvene in open session to take any action discussed in closed session
7. Adjourn