

**Southwestern Wisconsin Regional Planning Commission
EXECUTIVE COMMITTEE
Meeting Agenda**

Wednesday, September 26, 2018 – 1:30 p.m.

**Platteville Business Incubator, Conference Room
52 Means Drive
Platteville, WI 53818**

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of April 24, 2018
5. Financial Report
 - a. Discussion and Possible Action Draft 2019 Budget
6. Policies and Practices
 - a. Discussion and Possible Action on proposed changes to the personnel policy manual
7. 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.
8. General Commission Business
 - a. Operational and Staffing updates
9. Adjourn