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## **Southwestern Wisconsin Regional Planning Commission Meeting Agenda**

Tuesday, November 27, 2018 – 9:30 a.m.

## Iowa County Health and Human Services Building - Community Room 303 W. Chapel Street Dodgeville, WI 53533

- 1. Call to order, roll call, and introductions of new staff
- 2. Confirmation of notice of meeting
- 3. Approval/Amendment of Agenda
- 4. Acceptance of Minutes of October 23, 2018
- 5. Financial Report
  - a. Approval of Bills and Vouchers
  - b. Review and Discussion of Q3 2018 Financial Position
  - c. Discussion and Approval of SWWRPC 2019 Budget
- 6. Program Reports
  - a. Programs, Projects, and Operational overview
    - **Update on CEDS Planning Process**
    - Presentation of UW Platteville student projects ii.
- 7. Outreach and Marketing
  - a. County Presentations Summary and 2019 look-ahead
- 8. Policies and Practices
  - a. Discussion and action to approve Emergency Response Plan
  - b. Discussion and action to approve Policy Manual updates
- 9. General Commission Business
- 10. Adjourn