

MEETING NOTICE

NOMINATING COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler, Sam Kaufman, Gene Caldwell, Jake Woodford, Tom Kautza, DuWayne Federwitz, Mark Rohloff (Perm alt for Mark Mugerauer)*

Place: In Person at The Hillside, at Plamman Park 1375 Broadway Drive, Appleton.

Date: Thursday, March 28, 2024

Time: 8:45 a.m.

Please contact the East Central office if you are unable to attend

AGENDA

1. Welcome and Introductions

2. Roll Call

A. Introduction of Alternates, Staff and Guests

3. Election of Nominating Committee Chair

4. Approval of the Agenda/Motion to Deviate

5. Public Comment

6. New Business/Action Items

A. Overview of Nominating Committee Duties & Materials – Melissa Kraemer Badtke

B. Nomination of Chair/Vice Chair Positions for 2024 – 2026

C. Recommendations to Incoming Chair for 2024-2026 Standing Committee Structure

7. Establish Time and Place for Meeting

A. ***Nominating Committee:*** *The Nominating Committee will convene on (To Be Determined--- the week of May 6th). An agenda and meeting materials will be forthcoming.*

8. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.