

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will (Perm Alt for Steve Abel), Dave Morack, Thomas Kautza, Jeremy Johnson (Vice Chair), Nate Gustafson (Perm Alt for Tom Egan)*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)

Date: Wednesday, January 22, 2025— In Person or Virtual Option

Time: 10:00 a.m.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/760568517>

You can also dial in using your phone.

Access Code: 760-568-517

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Members-Please contact the East Central office to confirm your attendance.

AGENDA

1. Welcome and Introductions

2. Roll Call

A. Introduction of Alternates, Staff and Guests

3. Approval of the Agenda/Motion to Deviate

4. Public Comment

5. Special Order of Business: Brand Refresh - Mr. Jeff Amstutz, A2Z Design

6. Announcements and Discussion Items

A. Director's Report

7. Meeting Minutes

A. Approval of the Minutes November 20, 2024 Executive Committee

8. New Business/Action Items

A. Fourth Quarter, 2024 Financial Report

B. Fourth Quarter, 2024 Work Program Performance Report

C. Proposed Resolution 01-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission

D. Proposed Resolution 02-25: Amending Resolution No. 08-24 for the Employee Manual for Staff Employed by East Central Wisconsin Regional Planning Commission

E. Proposed Resolution 03-25: Authorizing the Executive Director to Enter into an Agreement for the Small Community Technical Assistance Grant with the National Association of Development Organizations (NADO)

F. Proposed Resolution 04-25: Authorizing the Executive Director to Enter into a Memorandum of Understanding between Appleton International Airport and East Central Wisconsin Regional Planning Commission

9. Informational/Discussion Items

A. County Roundtable Discussion (*as time permits*)

10. Establish Time and Place for Next Meeting(s)

A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, February 19, 2025 at 1:30 p.m. An agenda and meeting materials will be forthcoming.

B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, January 30, 2025, which will be a virtual meeting. Agenda and meeting packet will be forthcoming.

11. 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.