

**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, WI)

Date: Wednesday, May 21, 2025 – In Person

Time: 1:30 p.m.

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**
- 6. Announcements and Discussion Items**
 - A. Director's Report
 - B. Staffing Discussion
- 7. Meeting Minutes**
 - A. April 16, 2025 Meeting
- 8. New Business/Action Items**
 - A. First Quarter Financials
 - B. First Quarter Work Program Progress Report
 - C. Proposed Resolution 12-25: Amending the Financial Policies & Procedures Manual for the East Central Wisconsin Regional Planning Commission
 - D. Proposed Resolution 13-25: Authorizing the Purchase/Renewal of the ESRI Software Subscription for the East Central Wisconsin Regional Planning Commission
 - E. Proposed Resolution 14-25: Adopting the Public Participation Plan for the East Central Wisconsin Regional Comprehensive Plan 2045
 - F. Discussion on Financial Software Options for 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, June 18, 2025 at 1:30 p.m. at East Central Offices (400 Ahnaip Street, Suite 100; Menasha). An agenda and meeting materials will be forthcoming.
 - B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, May 29, 2025 at 10:00 a.m. at the Oshkosh Coughlin Center – Room B, 625 E Cty. Rd Y Oshkosh WI - An agenda and meeting materials 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.