

MEETING NOTICE
ANNUAL COMMISSION MEETING
East Central Wisconsin Regional Planning Commission

Date: Thursday, May 23, 2024
Time: 10:00 a.m.
Place: In Person, Menasha City Center (City Hall) 100 Main Street – Room 133,
Menasha WI 54952 (maps attached – please note alternate route due to Racine
Street construction)

Please contact the East Central Office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1. **Call to Order**
2. **Roll Call**
 - A. Welcome and Introduction of Alternates and Guests
3. **Business**
 - A. Presentation and action on the 2023 Annual Report
 - B. Nominating Committee Report
 1. Action on 2024-2026 Commission Chair and Vice Chair Nominations
 2. Action on 2024-2026 Standing Committee Appointment Structure
4. **Next Meeting**
 - A. **Commission Meeting:** The next Commission Board meeting will be following the Annual Meeting on Thursday, May 23, 2024.
5. **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.