

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, November 20, 2024 – 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. Approval of the Minutes**
 - A. September 18, 2024 Executive Committee Minutes
 - B. October 16, 2024 Executive Committee Minutes
 - C. October 24, 2024 Executive Committee Minutes
- 6. Announcements and Discussion Items**
 - A. Director's Report
- 7. New Business/Action Items**
 - A. Review and approval of the Draft 2025 Executive Committee and Commission Board Meeting Schedule
 - B. **CLOSED SESSION:** The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss strategy regarding ongoing negotiations with another entity so as not to compromise the Commission's bargaining position and Section 19.85(1)(c) of the Wisconsin Statutes to consider personnel matters, compensation, the 2024 staffing plan, and to conduct the annual performance evaluation for the Executive Director.
 - C. **RECONVENE INTO OPEN SESSION:** The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
- 8. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, January 15, 2025 at 1:30 p.m. An agenda and meeting materials will be forthcoming.
- 10. Adjourn**