

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, October 19, 2023

TIME: Immediately following the Administrative Committee meeting (not earlier than 1:45 p.m.)

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <https://meet.goto.com/SEWRPC/admin-exec-oct-2023>. You can also call in by dialing (872) 240-3212, using the access code 665-538-461#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of minutes of the August 17, 2023, meeting (copy enclosed)
3. Consideration of Administrative Committee report
4. Review and consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Consideration and approval of the 2023 Title VI Program (copy available at <https://www.sewrpc.org/SEWRPCFiles/CommissionFiles/GeneralInfo/title-VI-program-2023.pdf>. Copy of Resolution No. 2023- 16 enclosed)
7. Consideration of amendment to the 2023 Overall Work Program (copy of document and Resolution No. 2023-17 to be provided at the meeting)
8. Correspondence and announcements
9. Adjournment

Charles L. Colman
Chairman

Enclosures

CLC/SRH/BRM/EAL
Exec October2023 #270400