

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, February 15, 2024

TIME: 1:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53188
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at https://meet.goto.com/SEWRPC/feb2024_exec_meeting. You can also call in by dialing (646) 749-3122, using the access code 504-717-821#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of Executive Committee minutes of the January 18, 2024, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 1, January 1, 2024, to January 14, 2024 (copy enclosed)
 - b. 2024 reporting period No. 2, January 15, 2024, to January 28, 2024 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 2, 2024 (copy to be provided via e-mail)
5. Review and consideration of contracts (copy enclosed)
6. Staff report on work programs (copy enclosed)
7. Discussion and Consideration of framework for initiating and conducting the Commission Strategic Plan
8. Discussion of Commission Bylaws Section 2 (A)
9. Correspondence and announcements
10. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (January 2024 Meetings)
Reports