

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, June 29, 2006
TIME: 2:00 p.m. (**NOTE START TIME**)
PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of May 25, 2006 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Milwaukee Public Schools (CAP-2164) Milwaukee County
 - (2) Milwaukee Public Schools (CAP-2165) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-994) Statewide
 - c. Housing
 - (1) Aids Resource Center of Wisconsin (HOUS-587) Milwaukee County
 - (2) Most Worshipful Prince Hall Grand Lodge, Inc. (HOUS-588) Milwaukee County
 - (3) Housing Authority of the City of Milwaukee (HOUS-589) Milwaukee County
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#118949 v1 - ExeJune06Agd
Enclosures