

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, November 30, 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 October 26, 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) Walker's Point Youth & Family Center (CAP-2171) Milwaukee County
 - (2) Westside Healthcare Association, Inc. (CAP-2172) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-1003) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-1004) Statewide
6. Consideration of preliminary draft of Regional Transportation Improvement Program: 2007-2010 (copy enclosed)
7. Consideration of 2007 contract for Executive Director Emeritus
8. Staff reports on work programs
9. Correspondence/Announcements
10. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#123195 v1 - ExeNov06Agd
Enclosures