## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, June 25, 2020

TIME: 2:00 p.m.

PLACE: Online and via Telephone

This meeting of the Executive Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at <a href="https://www.gotomeet.me/SEWRPC/may-admin-exec">https://www.gotomeet.me/SEWRPC/may-admin-exec</a>. You can also dial in using your phone to <a href="https://www.gotomeet.me/SEWRPC/may-admin-exec">(646) 749-3122</a>, and use the access code 868 875 837#, and press # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

## AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of May 14, 2020 (copy enclosed) *Motion required*
- 3. Administrative Committee report *Motion required*
- 4. Consideration of contracts (copy enclosed) *Motion required*
- 5. Staff report of work programs (copy enclosed)

  No motion needed
- 6. Correspondence and announcements *No motion needed*
- 7. Adjournment *Motion required*

Charles L. Colman Chairman

Enclosures CLC/KJM/EAL/II ExecJune2020Agenda (#254080)