

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, October 22, 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 <https://www.gotomeet.me/SEWRPC/oct-admin-exec>. You can also call in by dialing (872) 240-3212, using the access code 809 774 317#, and pressing # 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 August 20, 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)
6. Consideration of directing the Planning and Research Committee to develop an Advisory Committee to guide a regional food system planning effort
7. Consideration of amendment to the 2020 Overall Work Program (copy of document and Resolution No. 2020-10 enclosed)
Motion required
8. Consideration and approval of the 2020 Title VI Program (copy available at <https://www.sewrpc.org/SEWRPCFiles/Transportation/Files/TitleVIProgram2020Draft.pdf>, copy of Resolution No 2020-12 enclosed)
Motion required
9. Correspondence and announcements
10. Adjournment
Motion required

Charles L. Colman
Chairman