

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF MEETING
EXECUTIVE COMMITTEE

DATE: Thursday, November 19, 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/nov-admin-exec>. You can also call in by dialing (872) 240-3212, using the access code 947-032-589#, 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. Consideration of minutes of meeting of October 22, 2020 (copy enclosed)
3. Consideration of Administrative Committee report
4. Review and consideration of contracts (copy enclosed)
5. Staff report on work programs (copy enclosed)
6. Review and consideration of the 2021 Overall Work Program (copy of document can be found on-line at <https://sewrpc-my.sharepoint.com> and Resolution No. 2020-11 enclosed)
7. Review and consideration of an Advisory Committee to guide a regional food system planning effort
8. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2020-13 enclosed)
9. Discussion of proposed scholarship initiative with the University of Wisconsin-Milwaukee (copy of staff memorandum enclosed)
10. Correspondence and announcements
11. Adjournment

Charles L. Colman
Chairman

Enclosures
CLC/KJM/EAL/II
ExecNovember2020Agenda #255347