SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, February 17, 2022

TIME: Immediately following the Administrative Committee meeting (not earlier than 1:45 p.m.)

PLACE: SEWRPC Office Building Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, Wisconsin 53187 (262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at <u>https://meet.goto.com/SEWRPC/admin-exec-feb2022</u>. You can also call in by dialing (224) 501-3412, using the access code 627 323 653#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the January 20, 2022, meeting (copy enclosed)
- 3. Presentation of Citations of Recognition to the members of the Milwaukee County Independent Redistricting Committee by Milwaukee County Board of Supervisors Chairwoman and Commissioner Marcelia N. Nicholson
- 4. Consideration of Administrative Committee report
- 5. Review and consideration of contracts (copy enclosed)
- 6. Staff report on work programs (copy enclosed)
- 7. Correspondence and announcements
- 8. Adjournment

Charles L. Colman Chairman

Enclosures CLC/KJM/EAL/II ExecFeb2022Agenda #261160