

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
NOTICE OF SPECIAL MEETING
EXECUTIVE COMMITTEE

DATE: **Thursday, September 29, 2022**

TIME: **2:00 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 <https://meet.goto.com/SEWRPC/exec-sept-2022>. You can also call in by dialing (224) 501-3412, using the access code 574 588 349#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. CLOSED Session – Pursuant to Wis. Stats Sec 19.85(1)©, the Committee will go into a closed session for discussion concerning an appointment to the Executive Director position. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION.
3. Action regarding next steps in identification of an Executive Director, including potential appointment of an Executive Director of the Commission staff.
4. Correspondence and announcements
5. Adjournment

Charles L. Colman
Chairman

CLC/KJM/BRM/EAL
#24875