

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, June 28, 2007
TIME: 2:15 p.m. (**NOTE START TIME**)
PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of May 24, 2007 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Intercession, Inc. (CAP-2180) Milwaukee County
 - (2) Walker's Point Youth and Family Center (CAP-2181) Milwaukee County
 - (3) Kenosha Human Development Services, Inc. (CAP-2182) Kenosha County
 - (4) United Community Center, Inc. (CAP-2183) Milwaukee County
 - (5) West Allis-West Milwaukee School District (CAP-2184) Milwaukee County
 - (6) Independence First, Inc. (CAP-2185) Milwaukee County
 - (7) Milwaukee Public Schools (CAP-2186) Milwaukee County
 - (8) Wisconsin United Coalition of Mutual Associations (CAP-2187) Multi-Region
 - (9) Marquette University (CAP-2188) Milwaukee County
 - (10) Wisconsin United Coalition of Mutual Associations (CAP-2189) Multi-Region
 - (11) The Youth and Family Project (CAP-2190) Multi-County
 - (12) Walker's Point Youth and Family Center (CAP-2191) Milwaukee County
 - (13) Children's Service Society of Wisconsin (CAP-2192) Multi-Region
 - b. Community Development
 - (1) Engage, Inc., Sportsplex (COMDEV-429) Waukesha County
 - c. Conservation
 - (1) UWM – Board of Regents (CONSER-1024) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-1025) Statewide
 - (3) Wisconsin Department of Transportation (CONSER-1026) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-1027) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-1028) Statewide
 - (6) Wisconsin Department of Natural Resources (CONSER-1029) Statewide
 - (7) Wisconsin Department of Natural Resources (CONSER-1030) Statewide
 - (8) Wisconsin Department of Natural Resources (CONSER-1031) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements

(over)

8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#128893 v1 - ExeJune07Agd
Enclosures