

# SWWRPC 2015 Annual Meeting Agenda

**4:00 p.m.**

**Tuesday, June 30, 2015**

Southwest Wisconsin Technical College  
Lenz Center, Bldg. 300  
1800 Bronson Blvd.  
Fennimore, WI 53809

**Fennimore, WI**

## Note the Time and Location of the Meeting!

Please see Map, attached.

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1. Call to order, roll call and introductions
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
  - a. Human Resources: Consider a Closed Session, under Wis. Stat S. 19.85 (1) c, “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”, i.e., recruiting process, interview and employment contract for replacement executive director.
    - i. Voice Vote on Closed Session
    - ii. Return to Public Session (if necessary)
    - iii. Synopsis of Closed Session and Discussion
    - iv. Motion, Second, and Vote on Closed Session Item
4. Introduction of interns and new staff (Maggied)
5. Acceptance of Minutes of Commission Meeting on April 28, 2015
6. Treasurer’s report and approval of Bills and Vouchers for May/June
7. New Business / Staff Reports.
  - a. Planning Program (in Packet)
  - b. Economic Development Program (in Packet)
8. New Business/Director’s Comments
  - a. Adoption of FY2016 Budget
9. Upcoming Meetings
  - a. August 25, @ 9:30 a.m., Full Commission, Dodgeville
10. Adjourn to Social Hour, Dinner, and Program