

20 S. Court St. Platteville WI 53818 p: 608.342.1636 • f: 608.342.1220 e: info@swwrpc.org www.swwrpc.org

Southwestern Wisconsin Regional Planning Commission **Meeting Agenda**

Tuesday, November 28, 2017 – 9:30 a.m.

Iowa County Health and Human Services Building - Community Room 303 W. Chapel Street Dodgeville, WI 53533

- 1. Call to order, roll call, and introductions of new staff
- 2. Confirmation of notice of meeting
- 3. Approval/Amendment of Agenda
- 4. Acceptance of Minutes of October 24, 2017
- 5. Financial Report
 - a. Review and Discussion of Q3 Financial Position
 - b. Approval of Bills and Vouchers
 - c. Discussion and Approval 2018 Budget
- 6. Program Reports
 - a. Programs, Projects, and Operational overview
- 7. General Commission Business
 - a. Presentation and discussion on SWWRPC's regional benefit
 - b. Strategic Planning Breakout Session
- 8. Adjourn