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**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting
Agenda**

April 22, 2025 – 9:00-11:00 am

**SWWRPC Office
20 S. Court St.
Platteville, WI 53818**

1. Call to order
2. Confirmation of notice of meeting
3. Approval of the Agenda
4. Acceptance of Minutes of March 22, 2025
5. Operational Updates
 - a. Status of hiring Part Time Finance Manager
 - b. Timeline for annual presentations to counties
 - c. Other staffing and operating updates
6. Discussion of fiscal health performance metrics
7. Discussion and possible action on funding Revolving Loan Fund administration
8. Adjourn