

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda
Tuesday, July 21, 2026 – 8:30 a.m.**

Join Zoom Meeting
<https://us06web.zoom.us/j/83752008209>
Meeting ID: 837 5200 8209

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
 2. Confirmation of meeting notice
 3. Approval of agenda
 4. Acceptance of June 30, 2026 meeting minutes
 5. Public comment (comments are limited to agenda topics and have a 3-minute limit)
 6. Discussion and action to finalize the Executive Director position description
 7. Discussion and action regarding the Executive Director recruitment process
 8. Discussion and possible action on the delegation of responsibilities of staff
 9. Discussion and possible action on the responsibility and authority of the Executive Committee throughout the recruitment and hiring process
 10. Discussion and action regarding any other matters related to the resignation, transition, or rehiring of the Executive Director
 11. Adjourn
 - a. Next Executive Committee Meeting Date: July 28
 - b. Next Full Commission Meeting Date: August 25
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