

AGENDA

Meeting of the Executive Committee of the Capital Area Regional Planning Commission

January 14, 2010

City-County Building Rm 315, 210 Martin Luther King Jr. Blvd., Madison WI

6:45 p.m.

All CARPC Commissioners have been invited to this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Executive Committee members present.

1. Roll Call
2. Approval of minutes of the meeting of November 12, 2009
3. Review of agenda
4. Public comment
5. Approval of disbursements and Treasurer's Report for December 2009 & January 2010
6. Consideration of recommendation to CARPC to consider an exception to CARPC personnel policies governing vacation and holiday leave
7. Communications
8. Future agenda items
9. Adjournment

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| <p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p> |
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