

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

July 12, 2007

City-County Building, 210 Martin Luther King Jr. Blvd., Room 201, Madison WI

7:00 p.m.

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Action Items indicated in **bold**

1. Roll Call
2. Approval of minutes of the June 28, 2007 meeting
3. Review of agenda
4. Public comment
5. Presentation/discussion: Overview of Dane County Growth Trends 2000-2030
6. **Consideration of draft 2008 CARPC budget and report from Budget Workgroup (*Actionable Item*)**
7. **Consideration of 2008 CARPC personnel needs and development of CARPC Personnel Manual (*Actionable Item*)**
8. **Consideration of selection process for CARPC Executive Director and report of Executive Director Recruitment Workgroup (*Actionable Item*)**
9. **Consideration of CARPC internal control procedures (*Actionable Item*)**
10. Future agenda items
11. Reports / Discussion of Reports
  - a. Regional Planning Commission mission statements
  - b. CARPC meeting calendar / meeting times
  - c. Directors & Officers Liability Insurance and other insurance needs
  - d. CAPD staff June Project Report
  - e. CAPD Division Administrator's schedule
12. Adjournment

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