

AGENDA

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

October 23, 2008 City-County Building Rm 310, 210 Martin Luther King Jr. Blvd., Madison WI

6:30 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 September 25, 2008
3. Review of agenda
4. Public comment
5. Quarterly Financial Report (3Q CY2008)
6. Approval of disbursements for November 2008
7. Deputy Director's quarterly progress report (may be deferred)
8. Discussion and potential consideration of recommendation to CARPC to approve hiring the Senior Planner beyond the first step of the position salary range
9. Consideration of recommendation to CARPC regarding Deputy Director's 2008 vacation leave status
10. Review of 2007 financial audit
11. Communications
12. Future agenda items
13. Adjournment

<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>
