

AGENDA

of the Proactive Planning Committee of the Capital Area Regional Planning Commission

January 11, 2023 Via Zoom and at CARPC Office, 100 State Street, Suite 400, Madison 4:00-5:30 pm

This will be a hybrid meeting. You may participate in the meeting in person or from your computer, tablet, smartphone, or telephone by registering at

<https://us02web.zoom.us/j/84692826122?pwd=L0tTWS9ZUTJlbjBMQWxCeGJLTi9Rdz09>

[Turn on Recorder]

1. Welcome and Identification of Quorum
2. Public Comment
3. Approval of Minutes of November 9, 2022 Meeting (*actionable item*)
4. Check in on Committee Work Plan
5. Components of an Ideal Proactive Planning Process
6. Preliminary Recommendations to CARPC
7. CARPC Strategic Planning
8. Next Meetings – Wednesdays, 4:00 pm on March 8, May 10
9. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.