

**AGENDA**  
of the  
**Capital Area Regional Planning Commission**  
**Strategic Planning Launch Meeting**

**January 11, 2024**

**Union South, 1308 W Dayton St., Madison**  
**(Room Posted on Welcome Kiosk Day of Event)**

**4:30 pm**

**Participant Information**

**Meeting Accommodation:** This meeting will take place at Union South (address above).

**Written Communications:** Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, seven (7) days prior to the meeting. Written communications, including emails sent to [info@capitalarearpc.org](mailto:info@capitalarearpc.org), received after this deadline will be provided to Commissioners at the meeting.

**[Dinner and conversation will commence 10 minutes prior to the start of the meeting]**

1. Establish Quorum (4:40pm)
2. Public Comment on Matters not on the Agenda
3. **Relaxing Robert's Rules of Order to Discuss Informally (*actionable item*)**
4. Strategic Planning Launch (4:45pm)
  - a. Welcome – Chair Pfeiffer
  - b. About the Evening – Alison Lebwohl
  - c. Strategic Planning Charter and Straw Poll – Alison Lebwohl
  - d. Background Presentation – Steve Steinhoff (5:10pm)
    - (1) CARPC Mission and Vision
    - (2) CARPC Authority and Influence
    - (3) Regional Development Framework
    - (4) Proactive Planning Process
    - (5) Other RPCs
5. Next Steps (5:35pm) - (next Strategic Planning event is the Regional Development Framework Workshop, **Thursday, February 8, 2024**, at Waunakee Public Library, 201 N. Madison St., Waunakee, **2:00 pm**)
6. **Motion to Return to Standard Robert's Rules of Order (*actionable item*)**
7. Adjournment (5:45pm)

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.