

AGENDA

Meeting of the Budget and Personnel Panel of the Capital Area Regional Planning Commission

January 22, 2025

CCB Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI

10:30 am

1. Roll Call
2. **Approval of the Minutes of the July 26, 2024 Budget and Personnel Panel Meeting (*actionable item*)**
3. **Election of Chairperson (*actionable item*)**
4. Review and Discussion of the 2025 budget and levy charge process and approval conditions
5. Discussion about the 2026 budget and levy charge process
6. Overview of CARPC's 2024 Strategic Plan and 2025 Work Program
7. 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.