

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

July 2, 2026	Online via Zoom and In-Person at CCB Room 421, 210 Martin Luther King Jr. Blvd., Madison, WI	12:00-2:00 pm
---------------------	---	----------------------

How to Attend: This meeting will take place in person and via Zoom Webinar. You may participate in the meeting by attending in person or from your computer, tablet, or smartphone at this URL:

<https://zoom.us/j/99302270889>

If you need other accommodation to attend the meeting, please call Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

Agenda

1. Roll Call
2. **Election of Chairperson (*actionable item*)** (5 min)
3. **Approval of the Minutes of the March 31, 2026 Budget and Personnel Panel Meeting (*actionable item*)**
4. CARPC Budget Year-to-Date Review – Staff Presentation and Discussion (10 min)
5. **Approval and Adoption of the Preliminary CARPC 2027 Budget and Levy Charge to Dane County (*actionable item*)** (30 min)
6. Update on MadREP/USDA Rural Economic Development Fund, CARPC Role in Community and Economic Development Activities – Staff Presentation and Discussion (30 min)
7. Future Agenda Items (5 min)
(next meeting is Wednesday, September 2, 2026, 2:00-4:00, in CCB Room 421)
 - a. 2027 Budget Approval (September)
 - b. 2027 Work Program Review (November)
 - c. Executive Director Annual Review (November)
8. 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.