

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

October 7, 2026

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

2:00-4:00 pm

How to Attend: This meeting will take place in person at the location listed above. The meeting may also be available virtually via Zoom Webinar. You may participate in the meeting by attending in person or from your computer, tablet, or smartphone via Zoom (if available). See www.CapitalAreaRPC.org/Meetings for more information.

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. **Approval of the Minutes of the July 2, 2026 Budget and Personnel Panel Meeting (*actionable item*)**
3. CARPC Budget Year-to-Date Review – Staff Presentation and Discussion (10 min)
4. Update on MadREP/USDA Rural Economic Development Fund, discussion about CARPC Role in Community and Economic Development Activities – Staff Presentation and Discussion (30 min)
5. **Approval and Adoption of the CARPC 2027 Budget (*actionable item*) (30 min)**
6. Future Agenda Items (5 min)
(next meeting is Monday, November 30, 2026, 12:30-2:30, at CARPC Office, 100 State St, 4th floor)
 - a. 2027 Work Program Review (November)
 - b. Executive Director Annual Review (November)
 - c. Coordination between CARPC and Dane County in areas such as planning and climate change (March?)
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.