



**TRI-COUNTY REGIONAL  
PLANNING COMMISSION**

Planning Mid-Michigan's Future Together Since 1956

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**NOTICE OF MEETING**

**EXECUTIVE/PERSONNEL COMMITTEE**

**Thursday, December 7, 2017**

**8:00 a.m.**

**TCRPC Offices**

**PROPOSED AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of November 9, 2017
- IV. Interim Directors Report
- V. Work Groups – Bylaws Group Report
- VI. January meeting schedule recommendation
- VII. Approval of December 14, 2017 Commission Agenda
- VIII. Future Business
- IX. Next Meeting and Other Business
- X. Adjourn