



**TRI-COUNTY REGIONAL
PLANNING COMMISSION**

Planning Mid-Michigan's Future Together Since 1956

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EXECUTIVE & PERSONNEL COMMITTEE

May 23, 2018

4:30 p.m.

TCRPC Small Conference Room

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. MID-YEAR DISCUSSION TOPICS**
 - A. Executive Director Search Process
 - B. 2018-2019 Coming Events
 - 1. 2045 Metropolitan Transportation Plan (MTP)
 - 2. Speaker Series: Prosperity in Place
 - 3. 2018 CEDS Adoption
 - C. Bylaws Review
- III. OTHER BUSINESS**
- IV. ADJOURN**