

Executive Committee Report

May 26, 9:00am--WPBCC office

Present: David Ginople, Wayne Janik, Joe Hall, Eleanor Mayer, Adam Burck

1. The DRAFT of the SSA work plan for 2012 was reviewed and discussed.  
---This is a new format for the work plan as approved by the city.
2. The DRAFT Budget for 2012 was also revisited.  
---Office job descriptions for 2012 were reviewed including filling the Assistant Program Manager position. Staff funding percentages by the SSA were also reviewed.

*MOTION 1: To approve the 2012 WPB SSA #33 Work Plan as presented.*

3. The Approval of the Chamber as the Service Provider, and the Final Approval for the 2012 Budget will be on the agenda for the July Commission meeting after we have met with the Alderman regarding the 2012 Work Plan and Budget. (Both meetings scheduled for early June).
4. Next meeting: Thursday, June 30, 9am