

**MEETING NOTICE**  
**and**  
**AGENDA**  
for the  
**Executive Board Meeting**  
of the  
**Indiana 15 Regional Planning Commission**  
for  
**Tuesday, April 23, 2024**  
**6:00 pm (Local Time)**  
**221 East First Street, Ferdinand, Indiana**  
**Indiana 15 RPC Conference Room**

In-person

**CALL TO ORDER -- 6:00 pm (local time)**

**ROLL CALL**

**AGENDA: ADDITIONAL BUSINESS**

---

**APPROVAL OF MINUTES & AGENDA**  
March 26, 2024

**TREASURER'S REPORT**

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**DIRECTOR'S REPORT**

- Update on Project Developments

**OLD BUSINESS**

- Building Committee update
- 2024 Annual CEDS update discussion

**NEW BUSINESS**

- 2023 Fiscal Year-End Budget discussion

Resolutions for Approval: (\*Requires board action)

\*.

Resolutions to Recommend to the Full Board: (\*Requires board action)

- \*• Approval of the 2024 Annual CEDS update; (Resolution 2024-09)
- \*• Authorization to close fiscal year 2023 deficit to fund balance; (Resolution 2024-10)

Contracts for Approval: (\*Requires board action)

- \*• Chrisney SRF Labor Standards; sum of \$15,000
  - \*• Dubois County HELP; sum of \$60,000
- \*.

Other: (\*Requires board action)

\*.

**ADJOURN**

**\*\* The next scheduled meeting of the Executive Board will be Tuesday, May 28th at 6:00 pm.**