

**MEETING NOTICE**

**and**

**AGENDA**

for the

**Executive Board Meeting**

**of the**

**Indiana 15 Regional Planning Commission**

for

**Tuesday, July 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**

*- Investment discussion/resolution*

**APPROVAL OF MINUTES & AGENDA**

June 25, 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**

- Wage Review Committee

**NEW BUSINESS**

- Report on Executive Session
- Discussion on regional topics

Resolutions for Approval: (\*Requires board action)

- \*• Destroy equipment; Resolution 2024-12

Contracts for Approval: (\*Requires board action)

- \*• Huntingburg SRF labor standards; sum of \$15,000
- \*•

Other: (\*Requires board action)

- \*•

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, August 27<sup>th</sup> at 6:00 pm, with a Full Board meeting following.