

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, August 27, 2024
7:00 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 7:00 p.m. (Local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS _____

APPROVAL OF MINUTES AND AGENDA

April 23, 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 Projects – Refer to Project Status Report

OLD BUSINESS

- Executive Board update

NEW BUSINESS

- Joe Hermann-in memory and dedication
- Mid-year budget discussion

Resolutions for approval: (*Requires board action)

- *• Joe Hermann-In memory and dedication; Resolution 2024-14
- *• Mid-year budget update; Resolution 2024-16
- *• Title changes for staff; Resolution 2024-17
- *• Salary adjustment for staff; Resolution 2024-18
- *• Add staff to payroll; Resolution 2024-19
- *• Schedule of fees update; Resolution 2024-20

Other: (*Requires board action)

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** The next scheduled meeting of the Full Board will be Tuesday, October 22nd at 7:00 pm.