

**MEETING NOTICE and AGENDA**  
**Regular Meeting of the Board of Directors of**  
**Indiana 15 Regional Planning Commission**  
**Tuesday, October 22, 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**

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**APPROVAL OF MINUTES AND AGENDA**

August 27, 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**

- 2025 Operating budget discussion

**Resolutions for approval: (\*Requires board action)**

- \*• Adoption of the Fiscal Year 2025 Operating Budget; Resolution 2024-21 – **ROLL CALL**
- \*• Establishing the Appropriation Per Capita Budget calendar year 2026; Resolution 2024-22
- \*• Establishing the Appropriation Per Capita Budget calendar year 2027; Resolution 2024-23
- \*• Establishing the Appropriation Per Capita Budget calendar year 2028; Resolution 2024-24
- \*• Authorizing revisions to the Personnel Manual and Administrative Procedures Handbook (per budget); Resolution 2024-26
- \*• Authorizing revisions to the Personnel Manual and Administrative Procedures Handbook (clarifications); Resolution 2024-27

**Other: (\*Requires board action)**

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\*\* The next scheduled meeting of the Full Board will be Tuesday, January 28<sup>th</sup> at 7:00 pm.