

MEETING NOTICE
and
AGENDA

Executive Board Meeting
of the
Indiana 15 Regional Planning Commission

for Tuesday, March 24, 2009
6:30 p.m. (Local Time){Eastern Time}
221 East First Street, Ferdinand, Indiana
Indiana 15's Conference Room

CALL TO ORDER - 6:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED
November 25, 2008

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

- *Cash Flow Statement, Invoice Aging Schedule and Report of Investments*

DIRECTOR'S REPORT

- *Update on Project Developments*
- *Letter in regards to exemplary work of an employee*

OLD BUSINESS

NEW BUSINESS

- *Discussion on approval & submittal of an INDOT application for \$54,235.00 and to commit match funds of \$11,600.00 (Resolution No. 2009-05)*
- *Discussion and approval of signage of the Agreement between Indiana 15 and the Trustees of Indiana University (Agreement signed March 4, 2009 by Executive Director)*

Contracts for Approval: * (Requires Action of the Board)

- *• *Dubois Library Feasibility Study (PL-05-065); sum of \$4,500.00*

Resolutions for Approval: * (Requires Action of the Board)

- *• *Authorizing the commitment of matching funds of \$11,600.00 for an INDOT Rural Transportation Planning Grant (2009-05)*

ADJOURN

** *The next scheduled meeting of the Executive Board will be Tuesday, April 28 at 6:30 p.m. Full Board Meeting to immediately follow at 7:30 p.m.*