

MEETING NOTICE and AGENDA

**Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission**

**Tuesday, April 28, 2009
7:30 p.m. (local time)
221 East First Street, Ferdinand, Indiana**

CALL TO ORDER – 7:30 p.m. (local time)

ROLL CALL

APPROVAL OF MINUTES

February 10, 2009

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

SPECIAL SPEAKER

- Introduction of Mr. Adam Dickey, Field Representative from Congressman Baron Hill, to make a presentation on Appropriations

DIRECTOR'S REPORT

- Introduction of Mr. Michael Cummings - *New Staff Person*
- Update on Projects – Refer to Project Status Report

OLD BUSINESS

NEW BUSINESS

Resolutions for Approval: (*requires board action)

- *• Authorizing Approval to Enter Michael Cummings on Payroll (Resolution 2009-06)
- *• Authorizing Approval to Enter two Summer Interns on Payroll (Resolution 2009-07)
- *• Authorizing approval to close fiscal year 2008 surplus to fund balance (Resolution 2009-08)

Other: (*requires board action) (Resolution #2007-11 passed 4/24/07 Full Board Meeting)

- *• Appropriation budget for the per capita fees for 2010

ADJOURN

The next scheduled meeting of the Full Board will be Tuesday, August 25 at 7:30 p.m. (local time)