

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission**

**for Tuesday, May 25, 2010
6:30 p.m. (Local 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

April 27, 2010

AGENDA: ADDITIONAL BUSINESS _____

TREASURER'S REPORT

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

DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

NEW BUSINESS

- Discussion on the Rules of the Commission (By Laws)
- Discussion on the EDA Planning Grant Application for the period July 1, 2010 through June 30, 2013

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

- *• Authorizing Approval to Enter two Summer Interns on Payroll (Resolution 2010-09)
- *• Authorizing Approval to Apply for and the Commitment of Matching Funds for the EDA Planning Grant \$187,884 (Resolution 2010-10)

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, June 22 at 6:30 p.m.