

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, June 22, 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

May 25, 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

- Roof

NEW BUSINESS

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

- *• Authorizing approval to amend Exhibit A with Indiana Finance Authority Agreement to add Paoli for labor standards administration and reporting services for \$5,000.00
- *• INDOT Rural Transportation Planning Grant for the period July 1, 2010 through June 30, 2011; sum of \$33,028.84 with matching funds of \$7,579.71

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

- *• Authorizing the commitment of matching funds of \$7,579.71 for an INDOT Rural Transportation Planning Grant (2010-11)

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, July 27 at 6:30 p.m.