

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, August 25, 2009
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

July 28, 2009

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

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NEW BUSINESS

- Project Assistant starting salary
- Discussion and recommendation of mid-year budget revision for 2009 (white copies) (Resolution 2009-11)
- Discussion of proposed “draft” 2010 budget (yellow copies)

Resolutions for Recommendations to Full Board:

- Recommending approval of the revised mid-year budget revision for 2009 (Resolution 2009-11)
- Recommending approval of the amended salary adjustments for certain staff for 2009 (Resolution 2009-12)

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

- *• Jasper Program Income (PI-09-003); sum of \$30,000.00

ADJOURN

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