

MEETING NOTICE and AGENDA

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

Tuesday, August 23, 2016
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

April 26, 2016

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

SPECIAL SPEAKER

- Bryce Carpenter – SWRLC Logistics Plan

DIRECTOR'S REPORT

- Update on Projects – Refer to Project Status Report

OLD BUSINESS

- EDA Planning Grant Award 16-19

NEW BUSINESS

- Review and adoption of revisions to personnel manual and handbook in regards to establishing a promotion fund (Resolution No.: 2016-15)
- Review and adoption of the mid-year budget revision for 2016 (white copies) (Resolution #2016-16) **{by roll call}**
- Discussion of proposed “draft” 2017 budget (yellow copies)

Resolution for Approval: (*requires board action)

- *• Authorizing revisions to personnel manual and handbook establishing a promotion fund (Resolution 2016-15)
- *• Authorizing approval of the mid-year budget revision for 2016 (Resolution 2016-16) **{by roll call}**

ADJOURN

The next meeting on Tuesday, October 25 will be the last regular meeting in 2016 for the Full Board. **The 2017 Budget will be formally adopted at that meeting.**