

MEETING NOTICE and AGENDA

**Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission
Tuesday, January 23, 2018
7:30 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana**

CALL TO ORDER - 7:30 p.m. (Local time)

ROLL CALL

APPROVAL OF MINUTES

October 24, 2017

AGENDA: ADDITIONAL BUSINESS

TREASURER'S REPORT

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

DIRECTOR'S REPORT

Update on Projects – Refer to Project Status Report

OLD BUSINESS

NEW BUSINESS

- Election of Officers for 2018:
 - Chairperson – (Spencer County by tradition) (2 yr. term possibility)
 - Vice-Chairperson – (Perry County by tradition) (2 yr. term possibility)
 - Treasurer:
 - Secretary:
- Election of County Appointments to the Executive Board:
 - Crawford:
 - Dubois:
 - Orange:
 - Perry:
 - Pike:
 - Spencer:
 - Governor's Appointee:
- Appoint Lisa Gehlhausen and two other Crawford County members to the Crawford County Revolving Loan Fund (RLF) Board
- Appoint CEDS Committee members
- Set Full Board and Executive Board Meeting dates and times
- Restricted Savings Account [Savings in the amount of \$2,000]
- Approval to attend Conferences:
 - AIM Roundtable
 - NADO Conference in North Carolina in October 2018
 - IARC Summit in Indianapolis in fall 2018
 - IGIC Conference in Fort Wayne in May 2018

Resolutions for Approval: (*requires board action)

- *• Adjustment in salary of staff (Resolution #2018-1)
- *• Establishing newspapers for advertisements of public notices for calendar year 2018 (Resolution #2018-2)
- *• Personnel Manual Administrative Procedures Handbook update to establish additional salaried position (Resolution #2018-3)

Contracts for Approval: (*requires board action)

- *• Rockport Historic Preservation (PF-16-107); sum of \$40,000

ADJOURN