

MEETING NOTICE and AGENDA

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

**Tuesday, April 24, 2018
Approximately 7:30 pm (local time)
221 East First Street, Ferdinand, Indiana**

CALL TO ORDER – 7:30 pm (local time)

ROLL CALL

APPROVAL OF MINUTES

January 23, 2018

AGENDA: ADDITIONAL BUSINESS

- Sarah Kinder Contract
- CEDS Committee meeting

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

- Personnel Manual and Administrative Handbook [Establish Committee]

NEW BUSINESS

- Administrative Assistant position

Resolutions for Approval: (*requires board action)

- *• Authorizing approval to close fiscal year 2017 deficit to fund balance (Resolution 2018-09)
- *• Authorizing approval to add *Administrative Assistant position* to payroll (Resolution 2018-10)
- *• Authorizing approval of Comprehensive Economic Development Strategy (CEDS) (Resolution 2018-11)

Other: (*requires officers' signature and approval) (Resolution #2016-08 passed 4/26/16 Full Board Meeting)

- *• Appropriation budget for the per capita fees for 2018

ADJOURN

The next scheduled meeting of the Full Board will be Tuesday, August 28 at 7:30 pm (local time)