

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, February 26, 2019  
6:30 pm (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room**

**CALL TO ORDER – 6:30 pm (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES & AGENDA AS PRESENTED**

November 13, 2018

**AGENDA: ADDITIONAL BUSINESS**

Next Level Connections  
Broadband grant

**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 Project Developments

**OLD BUSINESS**

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**NEW BUSINESS**

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Resolutions for Recommendation to Full Board: (\*Requires board action)

- \*• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2019-10) {Checking Account} (2019 officers need to sign signature cards)
- \*• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2019-11) {Savings Account} (2019 officers need to sign signature cards)

Contracts for Approval: (\*Requires board action)

- \*• Petersburg Clearance; sum of \$40,000
- \*• Dale Broadband Plan; sum of \$5,556
- \*• English Broadband Plan; sum of \$5,556

Other: (\*Requires board action)

- \*• Treasurer's bond with Auto-Owners Insurance Company

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, March 26<sup>th</sup> at 6:30 pm.