

MEETING NOTICE and AGENDA

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for the Electronic Meeting-Tuesday, June 23, 2020
6:00 pm (Local Time) *Please note time change!
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

May 26, 2020

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 Project Developments and Cares Act funding

OLD BUSINESS

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NEW BUSINESS

- Approval to advertise Technical Services Specialist position
- Approval to advertise Project Development position

Resolutions for Approval: (*Requires board action)

- *• Authorization to add Clay Zeigler to the payroll as summer intern (Resolution 2020-12)

Contracts for Approval: (*Requires board action)

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Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, July 28th at 6:00 pm.