

**MEETING NOTICE and AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for the Electronic Meeting-Tuesday, July 28, 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**

June 23, 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**

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**Resolutions for Approval: (\*Requires board action)**

- \*• Authorization to purchase vehicle (Resolution 2020-13) – *still in progress-will send closer to meeting*
- \*• Amend resolution 2020-12; extend through August 31, 2020

**Contracts for Approval: (\*Requires board action)**

- \*• Town of Winslow codification update; sum of \$1,200

**Other: (\*Requires board action)**

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, August 25<sup>th</sup> at 6:00 pm with a Full Board meeting to follow.