

MEETING NOTICE and AGENDA

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for the Electronic Meeting-Tuesday, August 25, 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

July 28, 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

- 2020 Mid-Year Budget discussion (resolution to recommend approval below)
- 2021 Proposed Budget discussion (to be voted on in October)

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

- *• Recommend approval of 2020 Mid-Year Budget (Resolution 2020-14)
- *• Recommend to Revise Personnel Manual and Administrative Procedures Handbook (Resolution 2020-19)

Contracts for Approval: (*Requires board action)

- *• City of Cannelton codification update; sum of \$900

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, September 22nd at 6:00 pm.