

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission
for the **Electronic Meeting-Tuesday, October 27, 2020**
7:00 p.m. EST (Ferdinand Time) <- Please note new time
221 East First Street, Ferdinand, Indiana

CALL TO ORDER – 7:00 p.m. (Local time)

ROLL CALL

APPROVAL OF MINUTES

August 25, 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 Projects – Refer to Project Status Report

OLD BUSINESS

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NEW BUSINESS

- Transportation Intern (resolution to approve below)
- Technical Services employee (resolution to approve below)
- 2021 Proposed Budget discussion (resolution to approve below)

RESOLUTION FOR APPROVAL: (*Requires board action)

- *• Authorization to add Lance Buschkoetter-Transportation Intern to the payroll (Resolution 2020-19)
- *• Authorization to add Leah Hawkins-Technical Services Specialist to the payroll (Resolution 2020-20)
- *• Authorization to purchase laptops (Resolution 2020-21)
- *• Authorization to purchase a projector (Resolution 2020-22)
- *• Authorization to purchase a video conference bundle (Resolution 2020-23)
- *• Authorization to submit \$450,000 EPA grant and commit \$10,000 in-kind (Resolution 2020-26)
- *• Authorization to dispose of 2013 Chrysler 200 (Resolution 2020-27)
- *• Authorization to dispose of equipment (Resolution 2020-28)

ADJOURN

** The next scheduled meeting of the Full Board will be Tuesday, January 26th at 7:00 pm.