

**MEETING NOTICE and AGENDA  
Special Meeting of the Board of Directors  
of the  
Indiana 15 Regional Planning Commission  
for the Meeting-Tuesday, June 22, 2021  
7:00 pm EST (Ferdinand Time)  
221 East First Street, Ferdinand, Indiana**

**CALL TO ORDER – 7:00 pm (Local time)**

**ROLL CALL**

**SPECIAL BUSINESS**

- AmeriCorps Fellow – Digital Inclusion – <https://pcrd.purdue.edu/engagement/digital-inclusion/ameri-corps-fellows-initiative/>
- READI Regional Economic Acceleration and Development Initiative – [www.iedc.in.gov/program/indiana-readi/home](http://www.iedc.in.gov/program/indiana-readi/home)
- Electronic Board meeting policy discussion
- IFA/State Water Infrastructure Fund (SWIF) - <https://www.in.gov/ifa/state-water-infrastructure-fund-swif-grants/>
- Economic Development Administration (EDA) – American Rescue Plan (Notice of Funding Availability)
- American Rescue Plan (ARP)
- OCRA Rural Affairs Working Group
- Rebuilding American Infrastructure with Sustainability and Equity (RAISE) – U.S. Dept of Transportation <https://www.transportation.gov/RAISEgrants/raise-nofo>
- Port Infrastructure Development Grants (PIDP) - <https://www.maritime.dot.gov/office-port-infrastructure-development/port-and-terminal-infrastructure-development/2019-port-1>

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

- \*• Approval of the Electronic meeting policy (Resolution 2021-14)

**ADJOURN**

**\*\* The next scheduled meeting of the Full Board will be Tuesday, August 24<sup>th</sup> at 7:00 pm.**