

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, July 27, 2021  
6:00 pm (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room**

**\*\*In-person &  
Electronic\*\***

**CALL TO ORDER – 6:00 pm (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES & AGENDA AS PRESENTED**

June 22, 2021

**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

**OLD BUSINESS**

- Health insurance discussion

**NEW BUSINESS**

- Smoke alarm/security system

**Resolutions to Recommend to Full Board for Approval: (\*Requires board action)**

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

- \*• Grandview Park Plan; sum of \$3,500

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

- \*• Non-compete agreement – Leah Hawkins
- \*• Non-compete agreement – Luke Thomas

**ADJOURN**

**\*\* The next scheduled meeting of the Executive Board will be Tuesday, August 24<sup>th</sup> at 6:00 pm.**