

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors
of the
Indiana 15 Regional Planning Commission
for the Meeting-Tuesday, October 26, 2021
7:00 p.m. EST (Ferdinand Time)
221 East First Street, Ferdinand, Indiana

****In-person****

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

ROLL CALL

APPROVAL OF MINUTES

Regular Board meeting – August 24, 2021

AGENDA: Additional Business Resolutions: 2021-24-Schedule of fees
2021-25-Staff Salary adjustment
2021-26-CD investment

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

- 2022 Operational Budget discussion (resolution to approve below)

Resolutions for approval: (*Requires board action)

- *• Approval of 2022 Budget (Resolution 2021-21)
- *• Approval of Personnel Handbook update-Holidays (Resolution 2021-22)
- *• Approval of Personnel Handbook update-Life Insurance (Resolution 2021-23)

Other: (*Requires board action)

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**** The next scheduled meeting of the Full Board will be Tuesday, January 25, 2022 at 7:00 pm.**