

****In-person****

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, August 24, 2021
6:00 pm (Local Time)
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 27, 2021

- Resolutions 2021-17, 18 & 19 - Appropriate Per Capita

AGENDA: Additional Business

- American Connection Corps Fellowship agreement

TREASURER'S REPORT

- Outside employment - Sunny Mathis

- 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

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NEW BUSINESS

- 2021 Mid-Year Budget discussion (resolution to recommend approval below)

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

- *• Recommend approval of 2021 Mid-Year Budget (Resolution 2021-16)

Contracts for Approval: (*Requires board action)

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Other: (*Requires board action)

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**** The next scheduled meeting of the Executive Board will be Tuesday, September 28th at 6:00 pm.**