

**Minutes of the September 9, 2021
Special Executive Board Meeting of the
Indiana 15 Regional Planning Commission**

CALL TO ORDER

Chair Tara Damin called the meeting to order at 6:00 pm.

ROLL CALL

Secretary Mary Ann Cummings performed roll call. Board members present were Mary Ann Cummings, Beverly Schulthise, and Melanie Barrett; electronic were Tara Damin, John Noblitt, Tom Hauser, Stephen Bartels and Don Winkler; and absent were Paul Lorey, Bill Breeding, and Jon Craig. A quorum was met. Lisa Gehlhausen, Nathan Held and Cheri Taylor of the Commission were also present.

SPECIAL BUSINESS

- American Connections Corp fellow agreement with Purdue - A Scope of Work has been developed for the American Connections Corp fellow. The agreement and scope of work identified the Commission as a regional partner to provide guidance and supervision to the fellow for a two-year period. The Fellow would be responsible for speed testing, initial assessment of community's online presence and provide support to communities seeking Broadband Ready Community Certification, and Intelligent Communities. Lisa Gehlhausen presented changes made to the fellow agreement with Purdue. Board Members discussed concerns they have with the agreement. Tara Damin asked for a motion to accept the fellow agreement. The agreement died with lack of a motion.

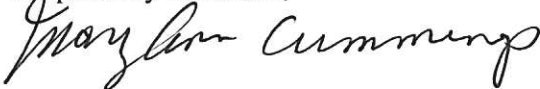
Resolutions for Approval

- Approval of EDA Local Technical Assistance grant and commit local match (Resolution 2021-20). John Noblitt made a motion to approve Resolution 2021-20, seconded by Tom Hauser. A roll call vote was conducted, passing with seven in favor, none opposed.

ADJOURN

There being no further discussion to come before the Executive Board, Chair Tara Damin called for a motion to adjourn. Motion for adjournment was made by Melanie Barrett, seconded by Mary Ann Cummings. A roll call vote was conducted, passing with seven in favor, none opposed. The meeting adjourned at 6:30 pm. The Executive Board will meet next in-person on Tuesday, October 26, 2021.

Respectfully submitted,



Mary Ann Cummings, Secretary

MAC/lh