

In-person and
electronic

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, February 22, 2022
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

November 23, 2021

AGENDA: ADDITIONAL BUSINESS - Resolutions 2022-08, -09, -10

TREASURER'S REPORT - Summer Intern
- Project Assistant

- 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

- Executive Director succession planning

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2022-05) {Checking Account}
- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2022-06) {Savings Account}
- *• Approval to dispose of laptop – FA# 364 (Resolution No.: 2022-07)

Contracts for Approval: (*Requires board action)

- *•

Other: (*Requires board action)

- *• Treasurer's bond with Auto-Owners Insurance Company

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, March 22nd at 6:00 pm.