

In-person

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, April 26, 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**

**AGENDA: ADDITIONAL BUSINESS**

*Res. 2022-14, INDOT 22-23 Contract*

**APPROVAL OF MINUTES & AGENDA**

March 22, 2022

**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**

- Executive Director succession planning
- 2022 CEDS Annual Report discussion

**NEW BUSINESS**

- 2021 Fiscal Year-End Budget discussion

Resolutions for Approval: (\*Requires board action)

- \*• Recommend approving 2022 CEDS Annual Report (Resolution 2022-11)
- \*• Recommend closing fiscal year 2021 surplus to fund balance (Resolution 2022-12)
- \*• Approval to submit EDA Partnership Planning Grant and commit local match (Resolution 2022-13)

Contracts for Approval: (\*Requires board action)

- \*• Sarah Kinder 2022 contract for services; not to exceed \$5,000
- \*•

Other: (\*Requires board action)

- \*•

**ADJOURN**

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