

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, April 26, 2022
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

Rundell Ernstberger & Associates – Recovery & Resiliency Plan presentation

AGENDA: ADDITIONAL BUSINESS

Todd Madors - Vice Chair resignation

APPROVAL OF MINUTES AND AGENDA

January 25, 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 Projects – Refer to Project Status Report

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)

- *• Approval of the 2022 Annual CEDS Report (Resolution 2022-11)
- *• Authorization to close fiscal year 2021 surplus to fund balance (Resolution 2022-12) – **Roll call vote**

Other: (*Requires board action)

- *• Appropriation budget for the per capita fees for 2023 (Resolution 2021-17 approved 8/24/2021)

ADJOURN

** The next scheduled meeting of the Full Board will be Tuesday, August 23rd at 7:00 pm.