

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, May 24, 2022
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

In-person

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES & AGENDA
April 26, 2022

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

SENIOR PROJECT ADMINISTRATOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- Executive Director succession planning
- Second advertisement for Project Assistant position

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

- *• Recommend adding Sharanya Mathur, Summer Intern to the payroll (Resolution 2022-15)
- *• Recommend adding Calvin Hasenour, Summer Intern to the payroll (Resolution 2022-16)

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, June 28th at 6:00 pm.