

MEETING NOTICE and AGENDA
Regular Meeting of the Board of Directors of
Indiana 15 Regional Planning Commission
Tuesday, October 25, 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

AGENDA: ADDITIONAL BUSINESS

Investments: Resolution 2022-33, 2022-34, 2022-35

APPROVAL OF MINUTES AND AGENDA

April 26, 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 committee report

NEW BUSINESS

- 2022 Mid-Year Budget discussion
- 2023 Proposed Budget discussion

Resolutions for approval: (*Requires board action)

- *• Approval of the 2022 Mid-Year Budget; Resolution 2022-19 – **Roll call vote**
- *• Certain staff salary and title; Resolution 2022-20
- *• 2023 Annual Operating Budget; Resolution 2022-22 – **Roll call vote**
- *• Staff title and salary change; Resolution 2022-23
- *• Staff salary adjustment; Resolution 2022-24
- *• 2023 Schedule of fees; Resolution 2022-25
- *• In memory and appreciation of Mary Ann Cummings; Resolution 2022-26
- *• Approving the Economic Recovery & Resiliency Plan; Resolution 2022-27
- *• Authorizing EPA Coalition Assessment application and in-kind; Resolution 2022-28
- *• Authorizing duties and title adjustment-Lisa Gehlhausen; Resolution 2022-29
- *• Authorizing duties and title adjustment-Nathan Held; Resolution 2022-30
- *• Authorizing update to PERF agent; Resolution 2022-31
- *• Revising the use and purchase of a signature stamp; Resolution 2022-32

Other: (*Requires board action)

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** The next scheduled meeting of the Full Board will be Tuesday, January 24th at 7:00 pm.