

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, March 28, 2023
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

*- Vision insurance change
- Res. 2023-10 - Destroy HP Scanner*

APPROVAL OF MINUTES & AGENDA

February 28, 2023

Brett Schipp, Universal Design – Building Improvements update

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

- Cyber insurance
- Employee Errors & Omissions

NEW BUSINESS

•

Resolutions for Approval: (*Requires board action)

- *• Add Jessica Condra, Project Assistant to payroll (Resolution 2023-07)
- *• Destroy Equipment (Resolution 2023-09)

Resolutions to Recommend to the Full Board: (*Requires board action)

- *• Personnel Manual Handbook update-Remote Work Policy (Resolution 2023-08)

Contracts for Approval: (*Requires board action)

- *• Petersburg Park Plan; sum of \$3,500

Other: (*Requires board action)

*•

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, April 25th at 6:00 pm. A Full Board meeting will follow at 7:00 pm.