

MEETING NOTICE

and

AGENDA

for the

Executive Board Meeting

of the

Indiana 15 Regional Planning Commission

for

Tuesday, May 23, 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

Destroy traffic counter (Res# 2023-18)

APPROVAL OF MINUTES & AGENDA

April 25, 2023

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
- Building Committee update

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

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Contracts for Approval: (*Requires board action)

- *• Universal Design

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, June 27th at 6:00 pm.