

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, October 24, 2023
6:00 pm (Local Time)
Ferdinand Community Center, 1710 Community Drive S, Ferdinand, Indiana**

**In-person
*Please note
location
change**

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS _____

APPROVAL OF MINUTES & AGENDA
October 5, 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

- Building Committee update

NEW BUSINESS

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

- *•

Contracts for Approval: (*Requires board action)

- *• Winslow Codification; sum of \$1,850

Other: (*Requires board action)

- *•

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, November 28th at 6:00 pm at the Indiana 15 RPC office.