

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, September 24, 2024  
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**

*- READI 2.0 Admin Contract - \$325,000  
- 2025 Event*

**APPROVAL OF MINUTES & AGENDA**  
August 27, 2024

**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

**OLD BUSINESS**

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**NEW BUSINESS**

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Resolutions for Approval: (\*Requires board action)

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Contracts for Approval: (\*Requires board action)

- \*• Rockport SRF Labor Standards; sum of \$15,000
- \*• Spurgeon Codification; sum of \$500

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, October 22<sup>nd</sup> at 6:00 pm.